

Mayor Lee Webster called the Special Meeting to order at 6:00 p.m. Council Members present were Kris Dawson, Dave Freels, Dan Smith, Art Smyth and John Scheller. A quorum was present. Also present were City Clerk Misty Ruiz, Deputy Clerk Desha Dawson, Police Chief Ron Oules and Public Works Director JD Smith.

Mayor Webster noted that this meeting will be recorded.

**MEETING TO DISCUSS REPLACING THE OPEN POLICE OFFICER POSITION:**

Police Chief Ron Oules handed out copies of the Letter of Resignation he received from Officer Nattalie Cariker. Officer Cariker stated that her last day of employment will be May 31, 2012. Oules stated that he would like Council's approval to begin the preliminary process of begin the search to replace her. Oules explained the interview and hiring process. He also explained that the intent is to begin the search for a replacement with no offers made to any potential hire(s) until Cariker's last day of work is completed and she has received her final paycheck.

The following action was taken:

**MOTION:** Council Member Scheller made the motion to approve the hiring process of a new Officer to replace Officer Cariker once her final paycheck has been delivered, and it is assured that she will no longer be employed with the City of Brewster. Council Member Smyth seconded the motion and the motion passed unanimously.

**ADJOURNMENT**

With there being no further business to come before the Council regarding the Special Meeting was adjourned at 6:22 p.m.

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Mayor Lee Webster

ATTEST:

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City Clerk/Treasurer Misty Ruiz