The City of Dyer Board of Mayor and Alderpersons met in a special called meeting on Thursday, May 30, 2024 at 7:14 PM. Those present were Mayor Chris Younger, Alderpersons Michael Barron, Tom Mikkelsen, Jennifer Hughey, Marty Graves, Bett Jewell, and Mike Needham. The City Attorney was not present.

The purpose of the meeting was:

- 1. Approve Purchases
 - Approve \$2,102.95 to Lee's Garage for Engine 3 Repair (Water level light, Hose reel leak, Discharge gauge)
 - Approve \$1,545.15 to Uptain Diesel Service for Repairs to Dump Trucks
 - Approve \$2,256.00 to Wilson Well for 2 Sections of Well Column
- 2. Industrial Board Appointments
 - To Terms Ending 5/8/2030: Tom Lannom, Keith Siler
 - To Unexpired Terms Ending 5/8/2028: Scott Jewell, David McEwen, Allison Little
 - To Unexpired Terms Ending 5/8/2026: Jonny Paschall, Dee Daughtery, Kenny Marvin
- 3. Planning Commission Appointments
 - To Term Ending 05/30/25: Kelly White, Rory Hinson
 - To Term Ending 05/30/26: Chris Starkey, Charles Nolan
 - To Term Ending 05/30/27: Tom Lannom,
- 4. Board of Zoning Appeals Appointments
 - To Term Ending 05/30/25: Johnny McCurdy
 - To Term Ending 05/30/26: Bryan Cathey
 - To Term Ending 05/30/27: Tom Lannom

Motion made by Marty Graves, seconded by Jennifer Hughey to approve \$2,102.95 to Lee's Garage for Engine 3 Repair (Water level light, Hose reel leak, Discharge gauge). Motion carried with all ayes.

Motion made by Marty Graves, seconded by Mike Needham to approve \$1,545.15 to Uptain Diesel Service for Repairs to Dump Trucks. Motion carried with all ayes.

Motion made by Marty Graves, seconded by Jennifer Hughey to approve \$2,256.00 to Wilson Well for 2 Sections of Well Column for Well #7. Motion carried with all ayes.

Motion made by Marty Gaves, seconded by Jennifer Hughey to approve Mayor Younger's Industrial Board nominations as presented. Motion carried with all ayes.

Motion made by Michael Barron, seconded by Jennifer Hughey to approve Mayor Younger's Planning Commission nominations as presented. Motion carried with all ayes.

Motion made by Michael Barron, seconded by Jennifer Hughey to approve Mayor Younger's Board of Zoning Appeals nominations as presented. Motion carried with all ayes.

With no other business properly before the board, Motion made by Michael Barron, seconded by Jennifer Hughey to adjourn. Motion carried with all ayes.

Chris Younger, Mayor

Nathan Reed, City Recorder