

**NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF VERSAILLES, KENTUCKY**

The undersigned, as Mayor of the City of Versailles, Kentucky gives notice of a Special Meeting of the said Council to be held at the Versailles Municipal Building located at 196 South Main Street, Versailles, Kentucky 40383 on Monday September 30, 2024 at 4:30 p.m.

SPECIAL MEETING OF THE CITY COUNCIL AGENDA

1. Roll Call
2. 2nd Reading Ordinance 2024-22 An Ordinance Authorizing All Cannabis Business Operations In The City Of Versailles
3. Resolution 2024-12 A Resolution Of The City Of Versailles Accepting The Supplemental Grant, Approving The Grant Assistance Agreement [Or The Grant Supplemental Assistance Agreement], Authorizing The Amendment Of The City Of Versailles's Annual Budget, And Authorizing A Representative To Sign All Related Documents
4. Adjournment

WITNESS my hand this 26th day of September, 2024.

CITY OF VERSAILLES

BRIAN TRAUGOTT, MAYOR

ACCEPTANCE AND WAIVER OF NOTICE OF MEETING

The undersigned members of the City Council do hereby accept notice of the above called Special Meeting Notice and acknowledge service upon us and do hereby waive any possibly informality of irregularity as to time, place or manner of service upon us and hereby agree that such meeting may be held at such time and place for the purpose(s) stated in such notice.

Received by Email

CHANTEL BINGHAM

Received by Email

LISA JOHNSON

Received by Email

MARY BRADLEY

Received by Email

GARY JONES

Received by Email

LAURA DAKE

Received by Email

ANN MILLER

CITY OF VERSAILLES
ORDINANCE NO. 2024-22

TITLE: AN ORDINANCE AUTHORIZING ALL CANNABIS BUSINESS OPERATIONS
IN THE CITY OF VERSAILLES

WHEREAS, on March 31, 2023, the Governor signed into law Senate Bill 47 which establishes the licensing and regulation of the cultivation, processing, sale, distribution, and use of marijuana and related activities for medicinal purposes; and

WHEREAS, the Act authorizes the Cabinet for Health and Family Services to issue licenses to the following businesses:

- (a) Tier I cannabis cultivator;
- (b) Tier II cannabis cultivator;
- (c) Tier III cannabis cultivator;
- (d) Tier IV cannabis cultivator;
- (e) Cannabis dispensary;
- (f) Cannabis processor;
- (g) Cannabis producer; or
- (h) Cannabis safety compliance facility; and

WHEREAS, KRS 218B.130 authorizes a local government to authorize, prohibit, or submit to referendum vote the question of cannabis business operations within its territory; and

WHEREAS, the Commonwealth of Kentucky legalized medicinal cannabis to provide qualified patients with severe medical disorders to utilize medicinal cannabis under a doctor's care, it is necessary and appropriate, and in the best interest of the health, safety, and welfare of the City of Versailles' residents and members of the public who visit, travel or conduct business in the City of Versailles to authorize all cannabis business within the geographic boundaries of the City of Versailles; and

WHEREAS, the City of Versailles wishes to utilize the authority granted to it by KRS 218B.130.

NOW, THEREFORE, BE IT ORDAINED by the City of Versailles as follows:

Section 1. Definitions

- (1) "Cabinet" means the Cabinet for Health and Family Services;
- (2) "Cannabis business" means an entity licensed under this chapter as a cultivator, dispensary, processor, producer, or safety compliance facility;
- (3) "Cultivator" means an entity licensed as such under KRS 218B.080, 218B.085, and 218B.090;

- (4) "Dispensary" means an entity licensed as such under KRS 218B.080, 218B.085, and 218B.090;
- (5) "Medicinal cannabis" means
 - (a) marijuana as defined in KRS 218A.010 when cultivated, harvested, processed, produced, transported, dispensed, distributed, sold, possessed, or used in accordance with this chapter;
 - (b) includes medicinal cannabis products and raw plant material; and
 - (c) Does not include industrial hemp or industrial hemp products as defined in KRS 260.850;
- (6) "Processor" means an entity licensed as such under KRS 218B.080, 218B.085, and 218B.090;
- (7) "Producer" means an entity licensed as such under KRS 218B.080, 218B.085, and 218B.090;
- (8) "Safety compliance facility" means an entity licensed as such under KRS 218B.080, 218B.085, and 218B.090;

Section 2. Cannabis Businesses Authorized

- (1) All cannabis businesses are hereby authorized to operate in the city limits of Versailles.
- (2) "Cannabis business" means any entity licensed under Chapter 218B of the Kentucky Revised Statutes as a cultivator, dispensary, processor, producer, or safety compliance facility.

Section 3. This Ordinance shall be effective immediately upon its enactment by the City of Versailles following second reading and publication in accordance with the requirements of applicable Kentucky law.

Introduced and given first reading at a meeting of the Versailles City Council, held on the 17th day of September, 2024 and fully adopted after a second reading at a meeting of said Council held on the 1st day of October, 2024.

CITY OF VERSAILLES

BRIAN TRAUOGOTT, MAYOR

ATTEST:

ELIZABETH REYNOLDS, CITY CLERK

RESOLUTION 2024-12

A Resolution Of The City Of Versailles Accepting The Supplemental Grant, Approving The Grant Assistance Agreement [Or The Grant Supplemental Assistance Agreement], Authorizing The Amendment Of The City Of Versailles's Annual Budget, And Authorizing A Representative To Sign All Related Documents

WHEREAS, the Kentucky General Assembly has appropriated funds for infrastructure projects in Senate Bill 36 of the 2021 Regular Session of the Kentucky General Assembly and in House Bill 1 of the 2022 Regular Session of the Kentucky General Assembly for the Cleaner Water Program; and

WHEREAS, the City of Versailles (the "Grantee") has previously determined that it is in the public interest to acquire and construct certain facilities and improvements to the Grantee's utility system (the "Project"); and

WHEREAS, the Grantee desires funding from the Kentucky Infrastructure Authority (the "Authority") for the purpose of acquisition and construction of the Project; and

WHEREAS, in order to obtain a supplemental grant from the Cleaner Water Program for the Project, and administered by the Authority, the Grantee is required to enter into a supplemental assistance agreement (the "Agreement") with the Authority.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Versailles as follows:

SECTION 1. The Grantee hereby accepts the grant award and approves the Agreement between the Grantee and the Authority to provide the additional funds to the Grantee for the Project.

SECTION 2. That, and any Successors-in- Title, is hereby designated to be the Grantee's "Authorized Official" for this Project and is hereby directed and empowered by the Grantee to execute the Agreement, related documents and agreements, and to otherwise act on behalf of the Grantee to effect such grant award, and to engage a qualified Project Administrator.

SECTION 3. That the Grantee hereby agrees and commits to include, by amendment to its annual budget and audit process, the receipts and expenditures of funds subject to the Agreement up to and including the date of Project closeout.

SECTION 4. That this resolution shall take effect at the earliest time provided by law.

Approved and adopted by the Versailles City Council on the 1st day of October, 2024.

CITY OF VERSAILLES

BRIAN TRAUOGOTT, MAYOR

ATTEST:

ELIZABETH REYNOLDS, CITY CLERK