SECOND REGULAR SESSION

[TRULY AGREED TO AND FINALLY PASSED]

HOUSE COMMITTEE SUBSTITUTE FOR

SENATE COMMITTEE SUBSTITUTE FOR

SENATE BILL NO. 907

94TH GENERAL ASSEMBLY

2008

3580L.06T

AN ACT

To repeal sections 49.292, 260.1003, 319.109, 319.129, 319.131, 319.133, and 414.072, RSMo, and to enact in lieu thereof ten new sections relating to the regulation of motor fuel tanks and equipment.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Sections 49.292, 260.1003, 319.109, 319.129, 319.131, 319.133,

- 2 and 414.072, RSMo, are repealed and ten new sections enacted in lieu thereof, to
- 3 be known as sections 49.292, 260.1003, 319.109, 319.129, 319.131, 319.133,
- 4 319.136, 414.036, 414.072, and 442.558, to read as follows:
 - 49.292. 1. Notwithstanding any other law to the contrary, the county
- 2 commission of any county may reject the transfer of title of real property to the
- 3 county by donation or dedication if the commission determines that such rejection
- 4 is in the public interest of the county.
- 5 2. No transfer of title of real property to the county commission or any
- 6 other political subdivision by donation or dedication authorized to be recorded in
- 7 the office of the recorder of deeds shall be valid unless it has been proved or
- 8 acknowledged. The preparer of the document relating to subsection 1 of this
- 9 section shall not submit a document to the recorder of deeds for recording unless
- 10 the acceptance thereof of the grantee named in the document has been proved or
- 11 acknowledged. No water or sewer line easement shall be construed as a
- 12 transfer of title of real property under this subsection.

260.1003. As used in sections 260.1000 to 260.1039, the following terms

- 2 shall mean:
- 3 (1) "Activity and use limitations", restrictions or obligations with respect
- 4 to real property created under sections 260.1000 to 260.1039;

EXPLANATION—Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

- 5 (2) "Department", the Missouri department of natural resources or any 6 other state or federal department that determines or approves the environmental 7 response project under which the environmental covenant is created;
- 8 (3) "Common interest community", a condominium, cooperative, or other 9 real property with respect to which a person, by virtue of the person's ownership 10 of a parcel of real property, is obligated to pay property taxes, insurance 11 premiums, maintenance, or improvement of other real property described in a 12 recorded covenant that creates the common interest community;
- 13 (4) "Environmental covenant", a servitude arising under an environmental 14 response project that imposes activity and use limitations;
- 15 (5) "Environmental response project", a plan or work performed for 16 environmental remediation of real property and conducted:
- 17 (a) Under a federal or state program governing environmental remediation 18 of real property, including but not limited to the Missouri hazardous waste 19 management law as specified in this chapter;
- 20 (b) Incident to closure of a solid or hazardous waste management unit, if 21 the closure is conducted with approval of the department; or
- 22 (c) Under a state voluntary cleanup program authorized in the Missouri 23 hazardous waste management law as specified in this chapter.
- "Environmental response project" shall not include plans or work
 performed for environmental remediation of releases from aboveground
 storage tanks or underground storage tanks as defined in section
 319.100, RSMo;
- 28 (6) "Holder", the grantee of an environmental covenant as specified in 29 section 260.1006;
- 30 (7) "Person", an individual, corporation, business trust, estate, trust, 31 partnership, limited liability company, association, joint venture, public 32 corporation, government, governmental subdivision, department, or 33 instrumentality, or any other legal or commercial entity;
- 34 (8) "Record", information that is inscribed on a tangible medium or that 35 is stored in an electronic or other medium and is retrievable in perceivable form;
- 36 (9) "State", a state of the United States, the District of Columbia, Puerto 37 Rico, the United States Virgin Islands, or any territory or insular possession 38 subject to the jurisdiction of the United States.
 - 319.109. The department shall establish requirements for the reporting of any releases and corrective action taken in response to a release from an underground storage tank, including the specific quantity of a regulated substance, which if released, requires reporting and corrective action. In so doing, the department shall use risk-based corrective standards which take into

9

1011

1213

1415

16 17

18

1920

21

22

23

 $\frac{24}{25}$

26

2728

29

30 31

32

account the level of risk to public health and the environment associated with site-specific conditions and future land usage. The hazardous waste management commission is authorized to promulgate rules to implement this section, in accordance with section 319.137. By February 13, 2009, the hazardous waste management commission shall propose rules to implement the provisions of this section. To the extent there is a conflict between this section and section 644.143, RSMo, or 644.026, RSMo, this section shall prevail.

319.129. 1. There is hereby created a special trust fund to be known as the "Petroleum Storage Tank Insurance Fund" within the state treasury which shall be the successor to the underground storage tank insurance fund. Moneys in such special trust fund shall not be deemed to be state funds. Notwithstanding the provisions of section 33.080, RSMo, to the contrary, moneys in the fund shall not be transferred to general revenue at the end of each biennium.

- 2. The owner or operator of any underground storage tank, including the state of Missouri and its political subdivisions and public transportation systems, in service on August 28, 1989, shall submit to the department a fee of one hundred dollars per tank on or before December 31, 1989. The owner or operator of any underground storage tank who seeks to participate in the petroleum storage tank insurance fund, including the state of Missouri and its political subdivisions and public transportation systems, and whose underground storage tank is brought into service after August 28, 1998, shall transmit one hundred dollars per tank to the board with his or her initial application. Such amount shall be a one-time payment, and shall be in addition to the payment required by section 319.133. The owner or operator of any aboveground storage tank regulated by this chapter, including the state of Missouri and its political subdivisions and public transportation systems, who seeks to participate in the petroleum storage tank insurance fund, shall transmit one hundred dollars per tank to the board with his or her initial application. Such amount shall be a one-time payment and shall be in addition to the payment required by section 319.133. Moneys received pursuant to this section shall be transmitted to the director of revenue for deposit in the petroleum storage tank insurance fund.
 - 3. The state treasurer may deposit moneys in the fund in any of the qualified depositories of the state. All such deposits shall be secured in a manner and upon the terms as are provided by law relative to state deposits. Interest earned shall be credited to the petroleum storage tank insurance fund.
- 4. The general administration of the fund and the responsibility for the proper operation of the fund, including all decisions relating to payments from the fund, are hereby vested in a board of trustees. The board of trustees shall consist of the commissioner of administration or the commissioner's designee, the director

50

5152

53

54

55

56

57

58

59

60 61

62

6364

6667

68

of the department of natural resources or the director's designee, the director of 33 34the department of agriculture or the director's designee, and eight citizens appointed by the governor with the advice and consent of the senate. Three of 35 36 the appointed members shall be owners or operators of retail petroleum storage tanks, including one tank owner or operator of greater than one hundred tanks; 37 38 one tank owner or operator of less than one hundred tanks; and one aboveground 39 storage tank owner or operator. One appointed trustee shall represent a financial lending institution, and one appointed trustee shall represent the insurance 40 underwriting industry. One appointed trustee shall represent industrial or 41 commercial users of petroleum. The two remaining appointed citizens shall have 42 43 no petroleum-related business interest, and shall represent the nonregulated public at large. The members appointed by the governor shall serve four-year 44 terms except that the governor shall designate two of the original appointees to 45be appointed for one year, two to be appointed for two years, two to be appointed 46 for three years and two to be appointed for four years. Any vacancies occurring 47 on the board shall be filled in the same manner as provided in this section. 48

- 5. The board shall meet in Jefferson City, Missouri, within thirty days following August 28, 1996. Thereafter, the board shall meet upon the written call of the chairman of the board or by the agreement of any six members of the board. Notice of each meeting shall be delivered to all other trustees in person or by registered mail not less than six days prior to the date fixed for the meeting. The board may meet at any time by unanimous mutual consent. There shall be at least one meeting in each quarter.
- 6. Six trustees shall constitute a quorum for the transaction of business, and any official action of the board shall be based on a majority vote of the trustees present.
- 7. The trustees shall serve without compensation but shall receive from the fund their actual and necessary expenses incurred in the performance of their duties for the board.
- 8. [All] The board of trustees shall be a type III agency and shall appoint an executive director and other employees as needed, who shall be state employees and be eligible for all corresponding benefits. The executive director shall have charge of the offices, operations, records, and other employees of the board, subject to the direction of the board. Employees of the board shall receive such salaries and necessary expenses as shall be fixed by the board.
- 9. Staff resources for the Missouri petroleum storage tank insurance fund 70 [shall] may be provided by the department of natural resources or another state 71 agency as otherwise specifically determined by the board. The fund shall

72 compensate the department of natural resources or other state agency for all costs 73 of providing staff required by this subsection. Such compensation shall be made 74 pursuant to contracts negotiated between the board and the department of 75 natural resources or other state agency.

- [9.] 10. In order to carry out the fiduciary management of the fund, the board may select and employ, or may contract with, persons experienced in insurance underwriting, accounting, the servicing of claims and rate making, and legal counsel to defend third-party claims, who shall serve at the board's pleasure. Invoices for such services shall be presented to the board in sufficient detail to allow a thorough review of the costs of such services.
- [10.] 11. At the first meeting of the board, the board shall elect one of its members as chairman. The chairman shall preside over meetings of the board and perform such other duties as shall be required by action of the board.
- [11.] 12. The board shall elect one of its members as vice chairman, and the vice chairman shall perform the duties of the chairman in the absence of the latter or upon the chairman's inability or refusal to act.
- [12.] 13. The board shall determine and prescribe all rules and regulations as they relate to fiduciary management of the fund, pursuant to the purposes of sections 319.100 to 319.137. In no case shall the board have oversight regarding environmental cleanup standards for petroleum storage tanks.
 - [13.] 14. No trustee or staff member of the fund shall receive any gain or profit from any moneys or transactions of the fund. This shall not preclude any eligible trustee from making a claim or receiving benefits from the petroleum storage tank insurance fund as provided by sections 319.100 to 319.137.
 - [14.] 15. The board may reinsure all or a portion of the fund's liability. Any insurer who sells environmental liability insurance in this state may, at the option of the board, reinsure some portion of the fund's liability.
 - [15.] 16. The petroleum storage tank insurance fund shall expire on December 31, [2010, or upon revocation of federal regulation 40 CFR Parts 280 and 285, whichever occurs first] 2020, unless extended by action of the general assembly. After December 31, [2010] 2020, the board of trustees may continue to function for the sole purpose of completing payment of claims made prior to December 31, [2010] 2020.
 - [16.] 17. The board shall annually commission an independent financial audit of the petroleum storage tank insurance fund. The board shall biennially commission an actuarial analysis of the petroleum storage tank insurance fund. The results of the financial audit and the actuarial analysis shall be made available to the public. The board may contract with third parties to carry out

111 the requirements of this subsection.

319.131. 1. Any owner or operator of one or more petroleum storage tanks
2 may elect to participate in the petroleum storage tank insurance fund to
3 [partially] meet the financial responsibility requirements of sections [319.100 to
4 319.137] 319.114 and 414.036, RSMo. Subject to regulations of the board of
5 trustees, owners or operators may elect to continue their participation in the fund
6 subsequent to the transfer of their property to another party. Current or former
7 refinery sites or petroleum pipeline or marine terminals are not eligible for
8 participation in the fund.

- 2. The board shall establish an advisory committee which shall be composed of insurers [and], owners and operators of petroleum storage tanks, and other interested parties. The advisory committee established pursuant to this subsection shall report to the board. The committee shall monitor the fund and recommend statutory and administrative changes as may be necessary to assure efficient operation of the fund. The committee, in consultation with the board and the department of insurance, shall [annually] report every two years to the general assembly on the availability and affordability of the private insurance market as a viable method of meeting the financial responsibilities required by state and federal law in lieu of the petroleum storage tank insurance fund.
- 3. (1) Except as otherwise provided by this section, any person seeking to participate in the insurance fund shall submit an application to the board of trustees and shall certify that the petroleum tanks meet or exceed and are in compliance with all technical standards established by the United States Environmental Protection Agency, except those standards and regulations pertaining to spill prevention control and counter-measure plans, and rules established by the Missouri department of natural resources and the Missouri department of agriculture. The applicant shall submit proof that the applicant has a reasonable assurance of the tank's integrity. Proof of tank integrity may include but not be limited to any one of the following: tank tightness test, electronic leak detection, monitoring wells, daily inventory reconciliation, vapor test or any other test that may be approved by the director of the department of natural resources or the director of the department of agriculture. The applicant shall submit evidence that the applicant can meet all applicable financial responsibility requirements of this section.
- (2) A creditor, specifically a person who, without participating in and not otherwise primarily engaged in petroleum production, refining, and marketing, holds indicia of ownership primarily for the purpose of, or in connection with, securing payment or performance of a loan or to protect a security interest in or

66

67

68

69 70

71

72

7374

75

76

77

39 lien on the tank or the property where the tank is located, or serves as trustee or 40 fiduciary upon transfer or receipt of the property, may be a successor in interest 41 to a debtor pursuant to this section, provided that the creditor gives notice of the interest to the insurance fund by certified mail, return receipt requested. Part 42of such notice shall include a copy of the lien, including but not limited to a 43 44 security agreement or a deed of trust as appropriate to the property. The term 45 "successor in interest" as provided in this section means a creditor to the debtor who had qualified real property in the insurance fund prior to the transfer of title 46 to the creditor, and the term is limited to access to the insurance fund. The 47 creditor may cure any of the debtor's defaults in payments required by the 48 49 insurance fund, provided the specific real property originally qualified pursuant to this section. The creditor, or the creditor's subsidiary or affiliate, who 50 51 forecloses or otherwise obtains legal title to such specific real property held as collateral for loans, guarantees or other credit, and which includes the debtor's 52 53 aboveground storage tanks or underground storage tanks, or both such tanks 54 shall provide notice to the fund of any transfer of creditor to subsidiary or 55 affiliate. Liability pursuant to sections 319.100 to 319.137 shall be confined to such creditor or such creditor's subsidiary or affiliate. A creditor shall apply for 56 a transfer of coverage and shall present evidence indicating a lien, contractual 57 58 right, or operation of law permitting such transfer, and may utilize the creditor's 59 affiliate or subsidiary to hold legal title to the specific real property taken in satisfaction of debts. Creditors may be listed as insured or additional insured on 60 the insurance fund, and not merely as mortgagees, and may assign or otherwise 61 transfer the debtor's rights in the insurance fund to the creditor's affiliate or 62 subsidiary, notwithstanding any limitations in the insurance fund on assignments 63 or transfer of the debtor's rights. 64

- (3) Any person participating in the fund shall annually submit an amount established pursuant to subsection 1 of section 319.133 which shall be deposited to the credit of the petroleum storage tank insurance fund.
- 4. Any person making a claim pursuant to this section and sections 319.129 and 319.133 shall be liable for the first ten thousand dollars of the cost of cleanup associated with a release from a petroleum storage tank without reimbursement from the fund. The petroleum storage tank insurance fund shall assume all costs, except as provided in subsection 5 of this section, which are greater than ten thousand dollars but less than one million dollars per occurrence or two million dollars aggregate per year. The liability of the petroleum storage tank insurance fund is not the liability of the state of Missouri. The provisions of sections 319.100 to 319.137 shall not be construed to broaden the liability of the state of Missouri beyond the provisions of sections 537.600 to 537.610, RSMo,

88

8990

9192

93

94

95

96

9798

99

100101

102

103

104

105

106

107108

109

110

111112

113

114

nor to abolish or waive any defense which might otherwise be available to the 78 79 state or to any person. The presence of existing contamination at a site where a 80 person is seeking insurance in accordance with this section shall not affect that person's ability to participate in this program, provided the person meets all 81 82 other requirements of this section. Any person who qualifies pursuant to sections 83 319.100 to 319.137 and who has requested approval of a project for remediation 84 from the fund, which request has not yet been decided upon shall annually be sent a status report including an estimate of when the project may expect to be 85 funded and other pertinent information regarding the request. 86

- 5. The fund shall provide coverage for third-party claims involving property damage or bodily injury caused by leaking petroleum storage tanks whose owner or operator is participating in the fund at the time the release occurs or is discovered. [Coverage for third-party bodily injury shall not exceed one million dollars per occurrence.] Coverage for third-party property damage or bodily injury shall be in addition to the coverage described in subsection 4 of this section but the total liability of the petroleum storage tank insurance fund for all cleanup costs, property damage, and bodily injury shall not exceed one million dollars per occurrence or two million dollars aggregate per year. The fund shall not compensate an owner or operator for repair of damages to property beyond that required to contain and clean up a release of a regulated substance or compensate an owner or operator or any third party for loss or damage to other property owned or belonging to the owner or operator, or for any loss or damage of an intangible nature, including, but not limited to, loss or interruption of business, pain and suffering of any person, lost income, mental distress, loss of use of any benefit, or punitive damages.
- 6. The fund shall, within limits specified in this section, assume costs of third-party claims and cleanup of contamination caused by releases from petroleum storage tanks. The fund shall provide the defense of eligible third-party claims including the negotiations of any settlement.
- 7. Nothing contained in sections 319.100 to 319.137 shall be construed to abrogate or limit any right, remedy, causes of action, or claim by any person sustaining personal injury or property damage as a result of any release from any type of petroleum storage tank, nor shall anything contained in sections 319.100 to 319.137 be construed to abrogate or limit any liability of any person in any way responsible for any release from a petroleum storage tank or any damages for personal injury or property damages caused by such a release.
- 8. (1) The fund shall provide moneys for cleanup of contamination caused by releases from petroleum storage tanks, the owner or operator of which is

152

participating in the fund or the owner or operator of which has made application for participation in the fund by December 31, 1997, regardless of when such release occurred, provided that those persons who have made application are ultimately accepted into the fund. Applicants shall not be eligible for fund benefits until they are accepted into the fund. This section shall not preclude the owner or operator of petroleum storage tanks coming into service after December 31, 1997, from making application to and participating in the petroleum storage tank insurance fund.

- (2) Notwithstanding the provisions of section 319.100 and the provisions of subdivision (1) of this section, the fund shall provide moneys for cleanup of contamination caused by releases from petroleum storage tanks owned by school districts all or part of which are located in a county of the third classification without a township form of government and having a population of more than ten thousand seven hundred but less than eleven thousand inhabitants, and which make application for participation in the fund by August 28, 1999, regardless of when such release occurred. Applicants shall not be eligible for fund benefits until they are accepted into the fund, and costs incurred prior to that date shall not be eligible expenses.
- 9. (1) The fund shall provide moneys for cleanup of contamination caused by releases from underground storage tanks which contained petroleum and which have been taken out of use prior to December 31, 1997, provided such sites have been documented by or reported to the department of natural resources prior to December 31, 1997, and provided further that the fund shall make no reimbursements for expenses incurred prior to August 28, 1995. The fund shall also provide moneys for cleanup of contamination caused by releases from underground storage tanks which contained petroleum and which have been taken out of use prior to December 31, 1985, if the current owner of the real property where the tanks are located purchased such property before December 31, 1985, provided such sites are reported to the fund on or before June 30, 2000. The fund shall make no payment for expenses incurred at such sites prior to August 28, 1999. Nothing in sections 319.100 to 319.137 shall affect the validity of any underground storage tank fund insurance policy in effect on August 28, 1996.
- (2) An owner or operator who submits a request as provided in this subsection is not required to bid the costs and expenses associated with professional environmental engineering services. The board may disapprove all or part of the costs and expenses associated with the environmental engineering services if the costs are excessive based upon comparable service costs or current market value of similar services. The owner or operator shall solicit bids for

169

171

174

175

176177

178179

180

181 182

183

actual remediation and cleanup work as provided by rules of the board. 156

- 157 (3) After December 31, 2017, the current legal owner of the site 158 shall be the responsible party for corrective action, pursuant to section 319.109, of any releases from underground storage tanks described in 159this subsection, provided the creditor, who is a successor in interest as 160 161 provided in subdivision (2) of subsection 3 of this section, is subject to 162no greater or lesser responsibility for corrective action than such 163 successor in interest would have on or before December 31, 164 2017. Nothing in this subdivision shall in any way be construed to alter, alleviate, or modify in any manner any liabilities that the fund 165has to pay for in cleaning up the site. 166
- 10. (1) The fund shall provide moneys for cleanup of contamination caused by releases from aboveground storage tanks utilized for the sale of 168products regulated by chapter 414, RSMo, which have been taken out of use prior 170 to December 31, 1997, provided such sites have been documented by or reported to the department of natural resources prior to December 31, 1997, and provided 172further that the fund shall make no reimbursements for expenses incurred prior 173 to July 1, 1997.
 - (2) After December 31, 2017, the current legal owner of the site shall be the responsible party for corrective action of any releases from aboveground storage tanks described in this subsection, provided the creditor, who is a successor in interest as provided in subdivision (2) of subsection 3 of this section, is subject to no greater or lesser responsibility for corrective action than such successor in interest would have on or before December 31, 2017. Nothing in this subdivision shall in any way be construed to alter, alleviate, or modify in any manner any liabilities that the fund has to pay for in cleaning up the site.
 - 319.133. 1. The board shall, in consultation with the advisory committee established pursuant to subsection 2 of section 319.131, establish, by rule, the amount which each owner or operator who participates in the fund shall pay annually into the fund, but such amount shall not exceed the limits established in this section. 5
 - 6 2. Each participant shall annually pay an amount which shall be at least one hundred dollars per year but not more than [three] five hundred dollars per 8 year for any tank, as established by the board by rule.
- 9 3. No new registration fee is required for a change of ownership of a petroleum storage tank. 10
- 11 4. The board shall establish procedures where persons owning fifty or

18

1920

21

2223

 $\frac{24}{25}$

5 6

more petroleum storage tanks may pay any fee established pursuant to subsection
13 1 of this section in installments.

- 5. All rules applicable to the former underground storage tank insurance fund not inconsistent with the provisions of sections 319.100 to 319.137 shall apply to the petroleum storage tank insurance fund as of August 28, 1996.
 - 6. The board may require any new applicant, who has not previously held private insurance or other form of financial responsibility for the petroleum storage tank for which application to the fund is made, to conduct a site assessment before participating in the fund. The board also may require such new applicants to pay a surcharge per year per tank from the date the tank was eligible for coverage under the fund, provided that each year's surcharge shall not exceed the surcharge that was actually in effect for that particular year.
- 26 7. Any rule or portion of a rule, as that term is defined in section 536.010, RSMo, that is created under the authority delegated in this 27 section shall become effective only if it complies with and is subject to 2829 all of the provisions of chapter 536, RSMo, and, if applicable, section 536.028, RSMo. This section and chapter 536, RSMo, are nonseverable and if any of the powers vested with the general assembly pursuant to 31 chapter 536, RSMo, to review, to delay the effective date, or to 32disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or 34 adopted after August 28, 2008, shall be invalid and void. 35

319.136. 1. An underground storage tank shall be ineligible for delivery, deposit, or acceptance of petroleum if the underground storage tank meets one or more of the following conditions:

- 4 (1) Required spill prevention equipment is not installed;
 - (2) Required overfill protection equipment is not installed;
 - (3) Required leak detection equipment is not installed; or
- 7 (4) Required corrosion protection equipment is not 8 installed. This subdivision shall not apply to a buried metal flexible 9 connector.
- 2. Upon the discovery of a violation of this section, the department shall, within fourteen days, notify the owner or operator in writing of such violation and affix a red violation tag stating the underground storage tank is in violation and is ineligible to receive petroleum to the fill pipe of the noncompliant underground storage tank using a tamper-resistant strap or straps, fill pipe bag, or any

31

32

33

37

38 39

40

16 combination thereof so the tag is visible to any person attempting to17 deliver petroleum to the underground storage tank.

- 3. Notwithstanding the provisions of subsection 1 of this section to the contrary, the department may authorize delivery, deposit, or acceptance of petroleum to an ineligible underground storage tank in the following circumstances:
 - (1) In an emergency situation; or
- 23 (2) If such activity is necessary to test or calibrate the 24 underground storage tank or dispenser system.
- In either case, the department may authorize delivery, deposit, or acceptance of petroleum to an otherwise ineligible underground storage tank for up to one hundred eighty days. If the department grants a waiver pursuant to this subdivision, no red violation tag, as required under subsection 1 of this section, shall be affixed to the fill pipe for the length of the waiver.
 - 4. A violation of this section causes the individual tank in violation to become ineligible to receive petroleum, but shall not cause other tanks at such facility to become ineligible to receive petroleum.
- 5. The owner or operator shall not allow petroleum to be deposited into an underground storage tank that has a red violation tag affixed to its fill pipe.
 - 6. No person shall deface, alter, or otherwise tamper with a red violation tag so that the information contained on the tag is not legible. Removal of a red violation tag shall only be allowed pursuant to subsection 7 of this section.
- 7. Upon notification by the owner or operator to the department 41 documenting that the violation has been corrected, the department 42shall immediately, unless an inspection is required, provide 43authorization to the owner or operator to remove the red violation tag. 44 If the department requires an inspection to determine the violation has 45been corrected, such inspection shall be conducted within twenty-four 46 hours after receiving notification from the owner or operator. If the 47department does not conduct the inspection within twenty-four hours 48 49after receiving notification from the owner or operator, the owner or operator may remove the red violation tag and immediately place the 50system and underground storage tank back into operation pending the 5152 inspection. A red violation tag that has been removed by the owner or operator shall be returned to the department within five business days 5354 in a postage paid envelope provided by the department.

8. Notwithstanding the provisions of section 621.250, RSMo, to the contrary, when the department has affixed a red violation tag to make a noncompliant underground storage tank ineligible to receive petroleum, the owner or operator of that tank may, in addition to all administrative appeals and remedies, appeal the department's action to the circuit court in the county where the tank is located within ten business days of the department's action.

414.036. 1. After December 31, 2010, the owner or operator of an aboveground storage tank defined in subsection 2 of this section shall maintain evidence of financial responsibility in an amount equal to or greater than one million dollars per occurrence and two million dollars annual aggregate for the costs of taking corrective action and compensating third parties for bodily injury and property damage caused by sudden and nonsudden accidental releases arising from the operation of the tank.

2. For the purposes of this section, "aboveground storage tank" is defined as any one or a combination of tanks, including pipes connected thereto, used to contain an accumulation of petroleum and the volume of which, including the volume of the aboveground pipes connected thereto, is ninety percent or more above the surface of the ground, which is utilized for the sale of products regulated by this chapter. The term does not include those tanks described in paragraphs (a) to (k) of subdivision (16) of section 319.100, RSMo, nor does it include aboveground storage tanks at refineries, petroleum pipeline terminals, or marine terminals.

3. Owners and operators may meet the requirements of this section by participating in the petroleum storage tank insurance fund created in section 319.129, RSMo, or by any other method approved by the department.

4. The department shall promulgate rules to implement the provisions of this section. Any rule or portion of a rule, as that term is defined in section 536.010, RSMo, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536, RSMo, and, if applicable, section 536.028, RSMo. This section and chapter 536, RSMo, are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536, RSMo, to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule

18

19 20

33 proposed or adopted after August 28, 2008, shall be invalid and void.

414.072. 1. At least every six months, the director shall test and inspect the measuring devices used by any person selling an average of two hundred or more gallons of gasoline, gasoline-alcohol blends, diesel fuel, heating oil, kerosene, or aviation turbine fuel per month at either retail or wholesale in this state, except marine installations, which shall be tested and inspected at least once per year.

- 7 2. When the director finds that any measuring device does not correctly 8 and accurately register and measure the monetary cost, if applicable, or the 9 volume sold, he shall require the correction, removal, or discontinuance of the 10 same.
- 3. Notwithstanding any other law or rule to the contrary, it has been and continues to be the public policy of this state to prohibit gasoline and diesel motor fuel in a retail sale transaction from being dispensed by any measuring device or equipment that is not approved by the department of agriculture or the National Type Evaluation Program (NTEP).

442.558. 1. As used in this section, the following terms shall 2 mean:

- 3 (1) "Transfer", the sale, gift, conveyance, assignment, inheritance, 4 or other transfer of ownership interest in real property located in this 5 state;
- (2) "Transfer fee", a fee or charge payable upon the transfer of an interest in real property, or payable for the right to make or accept such transfer, regardless of whether the fee or charge is a fixed amount or is determined as a percentage of the value of the property, the purchase price, or other consideration given for the transfer. Transfer fee shall not include the following:
- 12 (a) Any consideration payable by the grantee to the grantor for 13 the interest in real property being transferred;
- 14 (b) Any commission payable to a licensed real estate broker for 15 the transfer of real property under an agreement between the broker 16 and the grantor or the grantee;
 - (c) Any interest, charges, fees, or other amounts payable by a borrower to a lender under a loan secured by a mortgage against real property, including but not limited to any fee payable to the lender for consenting to an assumption of the loan or a transfer of the real property subject to the mortgage, any fees or charges payable to the lender for estoppel letters or certificates, and any other consideration

29 30

31

32 33

34 35

36

37

38 39

41

23 allowed by law and payable to the lender in connection with the loan;

- (d) Any rent, reimbursement, charge, fee, or other amount 24payable by a lessee to a lessor under a lease, including but not limited 25to any fee payable to the lessor for consenting to an assignment, 26 subletting, encumbrance, or transfer of the lease; 27
 - (e) Any consideration payable to the holder of an option to purchase an interest in real property or the holder of a right of first refusal or first offer to purchase an interest in real property for waiving, releasing, or not exercising the option or right upon the transfer of the property to another person;
 - (f) Any tax, fee, charge, assessment, fine, or other amount payable to or imposed by a governmental authority;
 - (3) "Transfer fee covenant", a declaration or covenant purporting to affect real property which requires or purports to require the payment of a transfer fee to the declarant or other person specified in the declaration or covenant or to their successors or assigns upon a subsequent transfer of an interest in the real property.
- 40 2. A transfer fee covenant recorded in this state on or after September 1, 2008, shall not run with the title to real property and is not binding on or enforceable at law or in equity against any 4243 subsequent owner, purchaser, or mortgagee of any interest in real property as an equitable servitude or otherwise. Any lien purporting 44 to secure the payment of a transfer fee under a transfer fee covenant 45 46 recorded in this state on or after September 1, 2008, is void and unenforceable. 47

