CONFERENCE COMMITTEE SUBSTITUTE

FOR

HOUSE COMMITTEE SUBSTITUTE

FOR

SENATE SUBSTITUTE

FOR

SENATE COMMITTEE SUBSTITUTE

FOR

SENATE BILL NO. 572

AN ACT

To repeal sections 67.287, 67.398, 67.402, 67.451, 79.490, 80.570, 304.190, 479.020, 479.350, 479.353, 479.359, 479.360, and 479.368, RSMo, and to enact in lieu thereof twenty-six new sections relating to municipalities, with penalty provisions.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF MISSOURI, AS FOLLOWS:

- 1 Section A. Sections 67.287, 67.398, 67.402, 67.451, 79.490,
- 2 80.570, 304.190, 479.020, 479.350, 479.353, 479.359, 479.360, and
- 3 479.368, RSMo, are repealed and twenty-six new sections enacted
- 4 in lieu thereof, to be known as sections 67.287, 67.398, 67.402,
- 5 67.451, 71.980, 77.700, 77.703, 77.706, 77.709, 77.712, 77.715,
- 6 79.490, 80.570, 82.133, 82.136, 82.139, 82.142, 82.145, 82.148,
- 7 304.190, 479.020, 479.350, 479.353, 479.359, 479.360, and
- 8 479.368, to read as follows:
- 9 67.287. 1. As used in this section, the following terms
- 10 mean:
- 11 (1) "Minimum standards", adequate and material provision of

- 1 each of the items listed in subsection 2 of this section;
- 2 (2) "Municipality", any city, town, or village located in
- 3 any county with a charter form of government and with more than
- 4 nine hundred fifty thousand inhabitants;
- 5 (3) "Peace officer", any peace officer as defined in 6 section 590.010 who is licensed under chapter 590.
- 2. Every municipality shall meet the following minimum standards within three years of August 28, 2015, by providing the following municipal services, financial services, and reports,
- 10 except that the provision of subdivision (6) of this subsection
- 11 shall be completed within six years:
- 12 (1) A balanced annual budget listing anticipated revenues 13 and expenditures, as required in section 67.010;
- 14 (2) An annual audit by a certified public accountant of the
- 15 finances of the municipality that includes a report on the
- internal controls utilized by the municipality [and prepared by a
- qualified financial consultant that are implemented] to prevent
- 18 misuse of public funds. The municipality also shall include its
- 19 current procedures that show compliance with or reasonable
- 20 exceptions to the recommended internal controls;
- 21 (3) A cash management and accounting system that accounts
- for all revenues and expenditures;
- 23 (4) Adequate levels of insurance to minimize risk to
- 24 include:
- 25 (a) General liability coverage;
- 26 (b) If applicable, liability coverage with endorsements to
- 27 cover emergency medical personnel and paramedics;
- 28 (c) If applicable, police professional liability coverage;

- 1 (d) Workers compensation benefits for injured employees 2 under the provisions of chapter 287; and
- 3 (e) Bonds for local officials as required by section 4 77.390, 79.260, 80.250, or local charter;

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- (5) Access to a complete set of ordinances adopted by the governing body available to the public within ten business days of a written request. An online version of the regulations or code shall satisfy this requirement for those ordinances that are codified;
- with another police department for public safety services, a police department accredited or certified by the Commission on Accreditation for Law Enforcement Agencies or the Missouri Police Chiefs Association or a contract for police service with a police department accredited or certified by such entities;
 - (7) Written policies regarding the safe operation of emergency vehicles, including a policy on police pursuit;
 - (8) Written policies regarding the use of force by peace officers;
- 20 (9) Written general orders for a municipal police 21 department unless contracting with another municipality or county 22 for police services;
 - (10) Written policies for collecting and reporting all crime and police stop data for the municipality as required by law. Such policies shall be forwarded to the attorney general's office;
- 27 (11) Construction code review by existing staff, directly 28 or by contract with a public or private agency. The provisions

of this subdivision shall not require the municipality to adopt an updated construction code; and

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- (12) Information published annually on the website of the municipality indicating how the municipality met the standards in this subsection. If there is no municipal website, the information shall be submitted to the county for publication on its website, if it has a website.
- 8 If any resident of a municipality has belief or 9 knowledge that such municipality has failed to ensure that the 10 standards listed in subsection 2 of this section are regularly provided and are likely to continue to be provided, he or she may 11 12 make an affidavit before any person authorized to administer 13 oaths setting forth the facts alleging the failure to meet the 14 required standards and file the affidavit with the attorney 15 general. It shall be the duty of the attorney general, if, in 16 his or her opinion, the facts stated in the affidavit justify, to 17 declare whether the municipality is operating below minimum standards, and if it is, the municipality shall have sixty days 18 19 to rectify the deficiencies in services noted by the attorney 20 general. If after sixty days the municipality is still deemed by 21 the attorney general to have failed to rectify sufficient minimum 22 standards to be in compliance with those specified by subsection 23 2 of this section, the attorney general may file suit in the circuit court of the county. If the court finds that the 24 25 municipality is not in compliance with the minimum standards 26 specified in subsection 2 of this section, the circuit court of 27 the county shall order the following remedies:
 - (1) Appointment of an administrative authority for the

municipality including, but not limited to, another political subdivision, the state, or a qualified private party to administer all revenues under the name of the municipality or its agents and all funds collected on behalf of the municipality. If the court orders an administrative authority to administer the revenues under this subdivision, it may send an order to the director of revenue or other party charged with distributing tax revenue, as identified by the attorney general, to distribute such revenues and funds to the administrative authority who shall use such revenues and existing funds to provide the services required under a plan approved by the court. The court shall enter an order directing all financial and other institutions holding funds of the municipality, as identified by the attorney general, to honor the directives of the administrative authority;

(2) If the court finds that the minimum standards specified in subsection 2 of this section still are not established at the end of ninety days from the time the court finds that the municipality is not in compliance with the minimum standards specified in subsection 2 of this section, the court may either enter an order disincorporating the municipality or order placed on the ballot the question of whether to disincorporate the municipality as provided in subdivisions (1), (2), (4), and (5) of subsection 3 of section 479.368. The court also shall place the question of disincorporation on the ballot as provided by subdivisions (1), (2), (4), and (5) of subsection 3 of section 479.368 if at least twenty percent of the registered voters residing in the subject municipality or forty percent of the number of voters who voted in the last municipal election,

whichever is lesser, submit a petition to the court while the matter is pending, seeking disincorporation. The question shall be submitted to the voters in substantially the following form:

The city/town/village of has failed to meet minimum standards of governance as required by law. Shall the city/town/village of be dissolved?

 \square YES \square NO

- If electors vote to disincorporate, the court shall determine the date upon which the disincorporation shall occur, taking into consideration a logical transition.
- 4. The court shall have ongoing jurisdiction to enforce its orders and carry out the remedies in subsection 3 of this section.
 - any county having a charter form of government, or any county of the first classification that contains part of a city with a population of at least three hundred thousand inhabitants, may enact ordinances to provide for the abatement of a condition of any lot or land that has the presence of a nuisance including, but not limited to, debris of any kind, weed cuttings, cut, fallen, or hazardous trees and shrubs, overgrown vegetation and noxious weeds which are seven inches or more in height, rubbish and trash, lumber not piled or stacked twelve inches off the ground, rocks or bricks, tin, steel, parts of derelict cars or trucks, broken furniture, any flammable material which may endanger public safety or any material or condition which is unhealthy or unsafe and declared to be a public nuisance.

2. The governing body of any home rule city with more than four hundred thousand inhabitants and located in more than one county may enact ordinances for the abatement of a condition of any lot or land that has vacant buildings or structures open to entry.

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6 [Any ordinance authorized by this section may provide 7 that if the owner fails to begin removing or abating the nuisance 8 within a specific time which shall not be less than seven days of 9 receiving notice that the nuisance has been ordered removed or 10 abated, or upon] Any ordinance authorized by this section shall 11 provide for service to the owner of the property and, if the 12 property is not owner-occupied, to any occupant of the property of a written notice specifically describing each condition of the 13 lot or land declared to be a public nuisance, and which notice 14 15 shall identify what action will remedy the public nuisance. 16 Unless a condition presents an immediate, specifically identified 17 risk to the public health or safety, the notice shall provide a reasonable time, not less than ten days, in which to abate or 18 commence removal of each condition identified in the notice. 19 20 Written notice may be given by personal service or by first-class mail to both the occupant of the property at the property address 21 22 and the owner at the last known address of the owner, if not the 23 same. Upon a failure of the owner to pursue the removal or 24 abatement of such nuisance without unnecessary delay, the building commissioner or designated officer may cause the 25 26 condition which constitutes the nuisance to be removed or 27 abated. If the building commissioner or designated officer 28 causes such condition to be removed or abated, the cost of such

- 1 removal or abatement <u>and the proof of notice to the owner of the</u>
- 2 property shall be certified to the city clerk or officer in
- 3 charge of finance who shall cause the certified cost to be
- 4 included in a special tax bill or added to the annual real estate
- 5 tax bill, at the collecting official's option, for the property
- and the certified cost shall be collected by the city collector
- 7 or other official collecting taxes in the same manner and
- 8 procedure for collecting real estate taxes. If the certified
- 9 cost is not paid, the tax bill shall be considered delinquent,
- and the collection of the delinquent bill shall be governed by
- 11 the laws governing delinquent and back taxes. The tax bill from
- 12 the date of its issuance shall be deemed a personal debt against
- the owner and shall also be a lien on the property <u>from the date</u>
- 14 <u>the tax bill is delinquent</u> until paid.
- 15 67.402. 1. The governing body of the following counties
- 16 may enact nuisance abatement ordinances as provided in this
- 17 section:

- 18 (1) Any county of the first classification with more than
- one hundred thirty-five thousand four hundred but fewer than one
- 20 hundred thirty-five thousand five hundred inhabitants;
- 21 (2) Any county of the first classification with more than
- 22 seventy-one thousand three hundred but fewer than seventy-one
- 23 thousand four hundred inhabitants:
- 24 (3) Any county of the first classification without a
- 25 charter form of government and with more than one hundred ninety-
- 26 eight thousand but fewer than one hundred ninety-nine thousand
- two hundred inhabitants:
 - (4) Any county of the first classification with more than

eighty-five thousand nine hundred but fewer than eighty-six thousand inhabitants:

- (5) Any county of the third classification without a township form of government and with more than sixteen thousand four hundred but fewer than sixteen thousand five hundred inhabitants:
 - (6) Any county of the third classification with a township form of government and with more than fourteen thousand five hundred but fewer than fourteen thousand six hundred inhabitants;
 - (7) Any county of the first classification with more than eighty-two thousand but fewer than eighty-two thousand one hundred inhabitants;
 - (8) Any county of the first classification with more than one hundred four thousand six hundred but fewer than one hundred four thousand seven hundred inhabitants;
 - (9) Any county of the third classification with a township form of government and with more than seven thousand nine hundred but fewer than eight thousand inhabitants; [and]
 - (10) Any county of the second classification with more than fifty-two thousand six hundred but fewer than fifty-two thousand seven hundred inhabitants;
 - (11) Any county of the first classification with more than fifty thousand but fewer than seventy thousand inhabitants and with a county seat with more than two thousand one hundred but fewer than two thousand four hundred inhabitants;
 - (12) Any county of the first classification with more than sixty-five thousand but fewer than seventy-five thousand inhabitants and with a county seat with more than fifteen

- thousand but fewer than seventeen thousand inhabitants.
- 2 2. The governing body of any county described in subsection
- 3 1 of this section may enact ordinances to provide for the
- 4 abatement of a condition of any lot or land that has the presence
- of rubbish and trash, lumber, bricks, tin, steel, parts of
- 6 derelict motorcycles, derelict cars, derelict trucks, derelict
- 7 construction equipment, derelict appliances, broken furniture, or
- 8 overgrown or noxious weeds in residential subdivisions or
- 9 districts which may endanger public safety or which is unhealthy
- or unsafe and declared to be a public nuisance.
- 3. Any ordinance enacted pursuant to this section shall:
- 12 (1) Set forth those conditions which constitute a nuisance
- and which are detrimental to the health, safety, or welfare of
- 14 the residents of the county;

- 15 (2) Provide for duties of inspectors with regard to those
- 16 conditions which may be declared a nuisance, and shall provide
- for duties of the building commissioner or designated officer or
- officers to supervise all inspectors and to hold hearings
- 19 regarding such property;
- 20 (3) Provide for service of adequate notice of the
- 21 declaration of nuisance, which notice shall specify that the
- 22 nuisance is to be abated, listing a reasonable time for
- commencement, and may provide that such notice be served either
- 24 by personal service or by certified mail, return receipt
- 25 requested, but if service cannot be had by either of these modes
- of service, then service may be had by publication. The
- 27 ordinances shall further provide that the owner, occupant,
- lessee, mortgagee, agent, and all other persons having an

- interest in the property as shown by the land records of the recorder of deeds of the county wherein the property is located shall be made parties;
- (4) Provide that upon failure to commence work of abating 5 the nuisance within the time specified or upon failure to proceed 6 continuously with the work without unnecessary delay, the 7 building commissioner or designated officer or officers shall 8 call and have a full and adequate hearing upon the matter before 9 the county commission, giving the affected parties at least ten 10 days' written notice of the hearing. Any party may be represented by counsel, and all parties shall have an opportunity 11 12 to be heard. After the hearings, if evidence supports a finding 13 that the property is a nuisance or detrimental to the health, 14 safety, or welfare of the residents of the county, the county 15 commission shall issue an order making specific findings of fact, 16 based upon competent and substantial evidence, which shows the 17 property to be a nuisance and detrimental to the health, safety, or welfare of the residents of the county and ordering the 18 19 nuisance abated. If the evidence does not support a finding that 20 the property is a nuisance or detrimental to the health, safety, 21 or welfare of the residents of the county, no order shall be 22 issued.
 - 4. Any ordinance authorized by this section may provide that if the owner fails to begin abating the nuisance within a specific time which shall not be longer than seven days of receiving notice that the nuisance has been ordered removed, the building commissioner or designated officer shall cause the condition which constitutes the nuisance to be removed. If the

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to be removed or abated, the cost of such removal shall be certified to the county clerk or officer in charge of finance who shall cause the certified cost to be included in a special tax bill or added to the annual real estate tax bill, at the county collector's option, for the property and the certified cost shall be collected by the county collector in the same manner and procedure for collecting real estate taxes. If the certified cost is not paid, the tax bill shall be considered delinquent, and the collection of the delinquent bill shall be governed by the laws governing delinquent and back taxes. The tax bill from the date of its issuance shall be deemed a personal debt against

building commissioner or designated officer causes such condition

5. Nothing in this section authorizes any county to enact nuisance abatement ordinances that provide for the abatement of any condition relating to agricultural structures or agricultural operations, including but not limited to the raising of livestock or row crops.

the owner and shall also be a lien on the property from the date

the tax bill is delinquent until paid.

- 6. No county of the first, second, third, or fourth classification shall have the power to adopt any ordinance, resolution, or regulation under this section governing any railroad company regulated by the Federal Railroad Administration.
- 67.451. Any city in which voters have approved fees to recover costs associated with enforcement of municipal housing, property maintenance, or property nuisance ordinances may [issue a special tax bill against] include any unrecovered costs or

- fines relating to the real property in the annual real estate tax 1 2 bill for the property where such ordinance violations existed. Notwithstanding the last sentence of subsection 5 of section 3 479.011, the officer in charge of finance shall cause the amount 4 5 of unrecovered costs or unpaid fines which are delinquent for 6 more than a year to be [included in a special tax bill or] added 7 to the annual real estate tax bill for the property if such 8 property is still owned by the person incurring the costs or 9 fines [at the collecting official's option,] and the costs and 10 fines shall be collected by the city collector or other official 11 collecting taxes in the same manner and procedure for collecting real estate taxes. If the [cost is] costs and fines are not paid 12 13 by December 31 of the year in which the costs and fines are included in the tax bill, the tax bill shall be considered 14 15 delinquent, and the collection of the delinquent bill shall be 16 governed by laws governing delinquent and back taxes. The tax 17 bill shall be deemed a personal debt against the owner from the date of issuance, and shall also be a lien on the property from 18 19 the date the tax bill becomes delinquent until paid. 20 Notwithstanding any provision of the city's charter to the 21 contrary, the city may provide, by ordinance, that the city may 22 discharge all or any portion of the unrecovered costs or fines 23 added pursuant to this section to the [special] tax bill upon a 24 determination by the city that a public benefit will be gained by 25 such discharge, and such discharge shall include any costs of tax 26 collection, accrued interest, or attorney fees related to the
 - 71.980. Notwithstanding any provision to the contrary, the

[special] tax bill.

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1	state shall not be held liable for the debts of a municipality		
2	that is financially insolvent. For purposes of this section, a		
3	municipality is financially insolvent if it is not paying its		
4	debts as they become due, unless such debts are the subject of a		
5	bona fide dispute, or is unable to pay its debts as they become		
6	<u>due.</u>		
7	77.700. 1. The county governing body of any county in		
8	which a city of the third classification is located shall		
9	disincorporate the city as provided in sections 77.700 to 77.715.		
10	2. The county governing body shall order an election upon		
11	the question of disincorporation of a city of the third		
12	classification upon petition of twenty-five percent of the voters		
13	of the city.		
14	3. The county governing body shall give notice of the		
15	election by publication in a newspaper of general circulation		
16	published in the city or, if there is no such newspaper in the		
17	city, then in the newspaper in the county published nearest the		
18	city. The notice shall contain a copy of the petition and the		
19	names of the petitioners. No election on the question of		
20	disincorporation shall be held until the notice has been		
21	published for four weeks successively.		
22	4. The question shall be submitted in substantially the		
23	<pre>following form:</pre>		
24	Shall the city of be		
25	dissolved?		
26	5. Upon the affirmative vote of a majority of those		
27	persons voting on the question, the county governing body shall		

disincorporate the city.

77.703. No dissolution of the corporation shall invalidate or affect any right accruing to the corporation or to any person or invalidate or affect any contract entered into or imposed on the corporation. 77.706. Whenever the county governing body shall dissolve any city of the third classification, the county governing body shall appoint some competent person to act as trustee for the corporation so dissolved, and such trustee, before entering upon the discharge of his or her duties, shall take and subscribe an oath that he or she will faithfully discharge the duties of his or her office and shall give bond with sufficient security, to be approved by the governing body, to the use of such disincorporated city, conditioned for the faithful discharge of his or her duty.

77.709. The trustee shall have power to prosecute and defend to final judgment all suits instituted by or against the corporation, collect all moneys due the same, liquidate all lawful demands against the same, and for that purpose shall sell any property belonging to the corporation, or so much thereof as may be necessary, and generally to do all acts requisite to bring to a speedy close all the affairs of the corporation.

<u>77.712. The trustee shall employ counsel whenever necessary in the discharge of his or her duties and shall make a report of the proceedings to the county governing body at each regular term thereof, and the trustee shall receive for his or her services such compensation as the governing body shall think reasonable.</u>

77.715. When the trustee shall have closed the affairs of the corporation and shall have paid all debts due by the

- 1 corporation, he or she shall pay over to the county treasurer all
- 2 money remaining in his or her hands, take receipt therefor, and
- 3 deliver to the clerk of the county governing body all books,
- 4 papers, records, and deeds belonging to the dissolved
- 5 corporation.
- 6 79.490. 1. The county governing body of any county in
- 7 which a city of the fourth class is located shall disincorporate
- 8 such city as provided in this section.
- 9 2. The county governing body shall order an election upon
- 10 the question of disincorporation of a fourth class city upon
- 11 petition of [one-half] twenty-five percent of the voters of the
- 12 city.
- 3. The county governing body shall give notice of the
- 14 election by publication in a newspaper of general circulation
- 15 published in the city or, if there is no such newspaper in the
- 16 city, then in the newspaper in the county published nearest the
- 17 city. The notice shall contain a copy of the petition and the
- names of the petitioners. No election on the question of
- disincorporation shall be held until the notice has been
- 20 published for four weeks successively.
- 21 4. The question shall be submitted in substantially the
- 22 following form:
- 23 Shall the city of be
- 24 dissolved?
- 5. Upon the affirmative vote of [sixty percent] a majority
- of those persons voting on the question, the county governing
- 27 body shall disincorporate the city.
- 28 80.570. 1. The county governing body of each county shall

- have power to disincorporate any town or village which they may
 have incorporated as provided in this section.
- 2. The county governing body shall order an election upon the question of disincorporation of a town or village upon
- 5 petition of [one-half] <u>twenty-five percent</u> of the voters of the

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town or village.

3. The county governing body shall give notice of the
8 election by publication in a newspaper of general circulation
9 published in the town or village or, if there is no such
10 newspaper in the town or village, then in the newspaper in the
11 county published nearest the town or village. The notice shall
12 contain a copy of the petition and the names of the petitioners.
13 No election on the question of disincorporation shall be held

until the notice has been published for eight weeks successively.

- 15 4. The question shall be submitted in substantially the following form as the case may be:
- 17 Shall the town of be
 18 dissolved?; or
- 19 Shall the village of be
 20 dissolved?
- 5. Upon the affirmative vote of [sixty percent] a majority of those persons voting on the question, the county governing body shall disincorporate the town or village.
 - 6. Any county governing body may, in its discretion, on the application of any person or persons owning a tract of land containing five acres or more in a town or village, used only for agricultural purposes, to diminish the limits of such town or village by excluding any such tract of land from said corporate

1	limits; provided, that such application shall be accompanied by a		
2	petition asking such change and signed by a majority of the		
3	voters in such town or village. And thereafter such tract of		
4	land so excluded shall not be deemed or held to be any part of		
5	such town or village.		
6	82.133. 1. The county governing body of any county in		
7	which a constitutional charter or home rule city is located shall		
8	disincorporate the city as provided in sections 82.133 to 82.145.		
9	2. The county governing body shall order an election upon		
10	the question of disincorporation of a constitutional charter or		
11	home rule city upon petition of twenty-five percent of the voters		
12	of the city.		
13	3. The county governing body shall give notice of the		
14	election by publication in a newspaper of general circulation		
15	published in the city or, if there is no such newspaper in the		
16	city, then in the newspaper in the county published nearest the		
17	city. The notice shall contain a copy of the petition and the		
18	names of the petitioners. No election on the question of		
19	disincorporation shall be held until the notice has been		
20	published for four weeks successively.		
21	4. The question shall be submitted in substantially the		
22	<pre>following form:</pre>		
23	Shall the city of be		
24	dissolved?		
25	5. Upon the affirmative vote of a majority of those		
26	persons voting on the question, the county governing body shall		

82.136. No dissolution of the corporation shall invalidate

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disincorporate the city.

or affect any right accruing to the corporation or to any person,

or invalidate or affect any contract entered into or imposed on

the corporation.

82.139. Whenever the county governing body shall dissolve any constitutional charter or home rule city, the county governing body shall appoint some competent person to act as trustee for the corporation so dissolved, and the trustee, before entering upon the discharge of his or her duties, shall take and subscribe an oath that he or she will faithfully discharge the duties of the office and shall give bond with sufficient security, to be approved by the governing body, to the use of the disincorporated city, conditioned for the faithful discharge of the trustee's duty.

82.142. The trustee shall have power to prosecute and defend to final judgment all suits instituted by or against the corporation, collect all moneys due the same, liquidate all lawful demands against the same, and for that purpose shall sell any property belonging to the corporation, or so much thereof as may be necessary, and generally to do all acts requisite to bring to a speedy close all the affairs of the corporation.

82.145. The trustee shall employ counsel whenever necessary in the discharge of his or her duties and shall make a report of the proceedings to the county governing body at each regular term thereof, and the trustee shall receive for his or her services such compensation as the governing body shall think reasonable.

82.148. When the trustee shall have closed the affairs of the corporation, and shall have paid all debts due by the corporation, he or she shall pay over to the county treasurer all

- 1 moneys remaining in his or her hands, take receipt therefor, and
- 2 <u>deliver to the clerk of the county governing body all books</u>,
- 3 papers, records, and deeds belonging to the dissolved
- 4 corporation.
- 5 304.190. 1. No motor vehicle, unladen or with load,
- 6 operating exclusively within the corporate limits of cities
- 7 containing seventy-five thousand inhabitants or more or within
- 8 two miles of the corporate limits of the city or within the
- 9 commercial zone of the city shall exceed fifteen feet in height.
- 10 2. No motor vehicle operating exclusively within any said
- 11 area shall have a greater weight than twenty-two thousand four
- 12 hundred pounds on one axle.
- 13 3. The "commercial zone" of the city is defined to mean
- 14 that area within the city together with the territory extending
- one mile beyond the corporate limits of the city and one mile
- 16 additional for each fifty thousand population or portion thereof
- 17 provided, however:
- 18 (1) The commercial zone surrounding a city not within a
- 19 county shall extend twenty-five miles beyond the corporate limits
- of any such city not located within a county and shall also
- 21 extend throughout any county with a charter form of government
- 22 which adjoins that city and throughout any county with a charter
- form of government and with more than two hundred fifty thousand
- 24 but fewer than three hundred fifty thousand inhabitants that is
- 25 adjacent to such county adjoining such city;
- 26 (2) The commercial zone of a city with a population of at
- 27 least four hundred thousand inhabitants but not more than four
- 28 hundred fifty thousand inhabitants shall extend twelve miles

beyond the corporate limits of any such city; except that this 1 2 zone shall extend from the southern border of such city's limits, beginning with the western-most freeway, following said freeway 3 south to the first intersection with a multilane undivided 5 highway, where the zone shall extend south along said freeway to 6 include a city of the fourth classification with more than eight 7 thousand nine hundred but less than nine thousand inhabitants, 8 and shall extend north from the intersection of said freeway and 9 multilane undivided highway along the multilane undivided highway 10 to the city limits of a city with a population of at least four hundred thousand inhabitants but not more than four hundred fifty 11 12 thousand inhabitants, and shall extend east from the city limits 13 of a special charter city with more than two hundred seventy-five 14 but fewer than three hundred seventy-five inhabitants along State 15 Route 210 and northwest from the intersection of State Route 210 16 and State Route 10 to include the boundaries of any city of the 17 third classification with more than ten thousand eight hundred but fewer than ten thousand nine hundred inhabitants and located 18 19 in more than one county. The commercial zone shall continue east 20 along State Route 10 from the intersection of State Route 10 and 21 State Route 210 to the eastern city limit of a city of the fourth 22 classification with more than five hundred fifty but fewer than 23 six hundred twenty-five inhabitants and located in any county of 24 the third classification without a township form of government 25 and with more than twenty-three thousand but fewer than twenty-26 six thousand inhabitants and with a city of the third 27 classification with more than five thousand but fewer than six 28 thousand inhabitants as the county seat. The commercial zone

1 described in this subdivision shall be extended to also include 2 the stretch of State Route 45 from its intersection with 3 Interstate 29 extending northwest to the city limits of any 4 village with more than forty but fewer than fifty inhabitants and 5 located in any county of the first classification with more than 6 eighty-three thousand but fewer than ninety-two thousand 7 inhabitants and with a city of the fourth classification with 8 more than four thousand five hundred but fewer than five thousand inhabitants as the county seat. The commercial zone described in 9 10 this subdivision shall be extended east from the intersection of State Route 7 and U.S. Highway 50 to include the city limits of a 11 12 city of the fourth classification with more than one thousand 13 fifty but fewer than one thousand two hundred inhabitants and 14 located in any county with a charter form of government and with 15 more than six hundred thousand but fewer than seven hundred 16 thousand inhabitants, and from the eastern limits of said city 17 east along U.S. Highway 50 up to and including the intersection of U.S. Highway 50 and State Route AA, then south along State 18 19 Route AA up to and including the intersection of State Route AA 20 and State Route 58, then west along State Route 58 to include the 21 city limits of a city of the fourth classification with more than 22 one hundred forty but fewer than one hundred sixty inhabitants 23 and located in any county of the first classification with more 24 than ninety-two thousand but fewer than one hundred one thousand 25 inhabitants, and from the western limits of said city along State 26 Route 58 to where State Route 58 intersects with State Route 7; 27 The commercial zone of a city of the third

classification with more than nine thousand six hundred fifty but

- 1 fewer than nine thousand eight hundred inhabitants shall extend
- 2 south from the city limits along U.S. Highway 61 to the
- 3 intersection of State Route OO in a county of the third
- 4 classification without a township form of government and with
- 5 more than seventeen thousand eight hundred but fewer than
- 6 seventeen thousand nine hundred inhabitants;
- 7 (4) The commercial zone of a home rule city with more than
- 8 one hundred eight thousand but fewer than one hundred sixteen
- 9 thousand inhabitants and located in a county of the first
- 10 classification with more than one hundred fifty thousand but
- 11 fewer than two hundred thousand inhabitants shall extend north
- 12 from the city limits along U.S. Highway 63, a state highway, to
- the intersection of State Route NN, and shall continue west and
- south along State Route NN to the intersection of State Route
- 15 124, and shall extend east from the intersection along State
- 16 Route 124 to U.S. Highway 63. The commercial zone described in
- 17 this subdivision shall also extend east from the city limits
- 18 along State Route WW to the intersection of State Route J and
- 19 continue south on State Route J for four miles.
- 4. In no case shall the commercial zone of a city be
- 21 reduced due to a loss of population. The provisions of this
- 22 section shall not apply to motor vehicles operating on the
- interstate highways in the area beyond two miles of a corporate
- 24 limit of the city unless the United States Department of
- 25 Transportation increases the allowable weight limits on the
- interstate highway system within commercial zones. In such case,
- 27 the mileage limits established in this section shall be
- automatically increased only in the commercial zones to conform

with those authorized by the United States Department of
Transportation.

- 5. Nothing in this section shall prevent a city, county, or municipality, by ordinance, from designating the routes over which such vehicles may be operated.
 - 6. No motor vehicle engaged in interstate commerce, whether unladen or with load, whose operations in the state of Missouri are limited exclusively to the commercial zone of a first class home rule municipality located in a county with a population between eighty thousand and ninety-five thousand inhabitants which has a portion of its corporate limits contiguous with a portion of the boundary between the states of Missouri and Kansas, shall have a greater weight than twenty-two thousand four hundred pounds on one axle, nor shall exceed fifteen feet in height.
 - 479.020. 1. Any city, town or village, including those operating under a constitutional or special charter, may, and cities with a population of four hundred thousand or more shall, provide by ordinance or charter for the selection, tenure and compensation of a municipal judge or judges consistent with the provisions of this chapter who shall have original jurisdiction to hear and determine all violations against the ordinances of the municipality. The method of selection of municipal judges shall be provided by charter or ordinance. Each municipal judge shall be selected for a term of not less than two years as provided by charter or ordinance.
 - 2. Except where prohibited by charter or ordinance, the municipal judge may be a part-time judge and may serve as

1 municipal judge in more than one municipality.

- 3. No person shall serve as a municipal judge of any
 municipality with a population of seven thousand five hundred or
 more or of any municipality in a county of the first class with a
 charter form of government unless the person is licensed to
 practice law in this state unless, prior to January 2, 1979, such
 person has served as municipal judge of that same municipality
 for at least two years.
 - 4. Notwithstanding any other statute, a municipal judge need not be a resident of the municipality or of the circuit in which the municipal judge serves except where ordinance or charter provides otherwise. Municipal judges shall be residents of Missouri.
 - 5. Judges selected under the provisions of this section shall be municipal judges of the circuit court and shall be divisions of the circuit court of the circuit in which the municipality, or major geographical portion thereof, is located. The judges of these municipal divisions shall be subject to the rules of the circuit court which are not inconsistent with the rules of the supreme court. The presiding judge of the circuit shall have general administrative authority over the judges and court personnel of the municipal divisions within the circuit.
 - 6. No municipal judge shall hold any other office in the municipality which the municipal judge serves as judge. The compensation of any municipal judge and other court personnel shall not be dependent in any way upon the number of cases tried, the number of guilty verdicts reached or the amount of fines imposed or collected.

- 7. Municipal judges shall be at least twenty-one years of age. No person shall serve as municipal judge after that person has reached that person's seventy-fifth birthday.
- Within six months after selection for the position, each 5 municipal judge who is not licensed to practice law in this state 6 shall satisfactorily complete the course of instruction for 7 municipal judges prescribed by the supreme court. The state 8 courts administrator shall certify to the supreme court the names 9 of those judges who satisfactorily complete the prescribed 10 If a municipal judge fails to complete satisfactorily course. the prescribed course within six months after the municipal 11 12 judge's selection as municipal judge, the municipal judge's 13 office shall be deemed vacant and such person shall not 14 thereafter be permitted to serve as a municipal judge, nor shall 15 any compensation thereafter be paid to such person for serving as 16 municipal judge.
- 9. No municipal judge shall serve as a municipal judge in more than five municipalities at one time.
- 19 479.350. For purposes of sections 479.350 to 479.372, the 20 following terms mean:

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(1) "Annual general operating revenue", revenue that can be used to pay any bill or obligation of a county, city, town, or village, including general sales tax; general use tax; general property tax; fees from licenses and permits; unrestricted user fees; fines, court costs, bond forfeitures, and penalties.

Annual general operating revenue does not include designated sales or use taxes; restricted user fees; grant funds; funds expended by a political subdivision for technological assistance

in collecting, storing, and disseminating criminal history record information and facilitating criminal identification activities for the purpose of sharing criminal justice-related information among political subdivisions; or other revenue designated for a specific purpose;

- (2) "Court costs", costs, fees, or surcharges which are retained by a county, city, town, or village upon a finding of guilty or plea of guilty, and shall exclude any costs, fees, or surcharges disbursed to the state or other entities by a county, city, town, or village and any certified costs, not including fines added to the annual real estate tax bill or a special tax bill under section 67.398, 67.402, or 67.451;
- traffic ordinance violation prosecuted that does not involve an accident or injury, that does not involve the operation of a commercial motor vehicle, and for which no points are assessed by the department of revenue or the department of revenue is authorized to assess [no more than] one to four points to a person's driving record upon conviction. Minor traffic violation shall include amended charges for any minor traffic violation.

 Minor traffic violation shall exclude a violation for exceeding the speed limit by more than nineteen miles per hour or a violation occurring within a construction zone or school zone;
- (4) "Municipal ordinance violation", a municipal or county ordinance violation prosecuted for which penalties are authorized by statute under sections 64.160, 64.200, 64.295, 64.487, 64.690, 64.895, 67.398, 71.285, 89.120, and 89.490. Municipal ordinance violation shall include amended charges for municipal ordinance

1 <u>violations</u>.

- 2 479.353. Notwithstanding any provisions to the contrary,
- 3 the following conditions shall apply to minor traffic violations
- 4 and municipal ordinance violations:
- 5 (1) The court shall not assess a fine, if combined with the 6 amount of court costs, totaling in excess of [three]:
 - (a) Two hundred twenty-five dollars for minor traffic violations; and
 - (b) For municipal ordinance violations committed within a twelve month period beginning with the first violation: two hundred dollars for the first municipal ordinance violation, two hundred seventy-five dollars for the second municipal ordinance violation, three hundred fifty dollars for the third municipal ordinance violation, and four hundred fifty dollars for the fourth and any subsequent municipal ordinance violations;
 - (2) The court shall not sentence a person to confinement, except the court may sentence a person to confinement for [violations] any violation involving alcohol or controlled substances, violations endangering the health or welfare of others, [and] or eluding or giving false information to a law enforcement officer;
 - (3) A person shall not be placed in confinement for failure to pay a fine unless such nonpayment violates terms of probation or unless the due process procedures mandated by Missouri Supreme Court Rule 37.65 or its successor rule are strictly followed by the court;
 - (4) Court costs that apply shall be assessed against the defendant unless the court finds that the defendant is indigent

- based on standards set forth in determining such by the presiding judge of the circuit. Such standards shall reflect model rules and requirements to be developed by the supreme court; and
 - (5) No court costs shall be assessed if the defendant is found to be indigent under subdivision (4) of this section or if the case is dismissed.

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- 7 479.359. 1. Every county, city, town, and village shall 8 annually calculate the percentage of its annual general operating 9 revenue received from fines, bond forfeitures, and court costs 10 for municipal ordinance violations and minor traffic violations, including amended charges for any municipal ordinance violations 11 12 and minor traffic violations, whether the violation was 13 prosecuted in municipal court, associate circuit court, or 14 circuit court, occurring within the county, city, town, or 15 village. If the percentage is more than thirty percent, the 16 excess amount shall be sent to the director of the department of 17 The director of the department of revenue shall set revenue. forth by rule a procedure whereby excess revenues as set forth in 18 19 this section shall be sent to the department of revenue. 20 department of revenue shall distribute these moneys annually to 21 the schools of the county in the same manner that proceeds of all 22 fines collected for any breach of the penal laws of this state 23 are distributed.
 - 2. Beginning January 1, 2016, the percentage specified in subsection 1 of this section shall be reduced from thirty percent to twenty percent, unless any county, city, town, or village has a fiscal year beginning on any date other than January first, in which case the reduction shall begin on the first day of the

- 1 immediately following fiscal year except that any county with a
- 2 charter form of government and with more than nine hundred fifty
- 3 thousand inhabitants and any city, town, or village with
- 4 boundaries found within such county shall be reduced from thirty
- 5 percent to twelve and one-half percent.
- 6 3. An addendum to the annual financial report submitted to
- 7 the state auditor <u>under section 105.145</u> by the county, city,
- 8 town, or village [under section 105.145] that has chosen to have
- 9 a municipal court division shall contain an accounting of:
- 10 (1) Annual general operating revenue as defined in section
- 11 479.350;
- 12 (2) The total revenues from fines, bond forfeitures, and
- court costs for <u>municipal ordinance violations and</u> minor traffic
- violations occurring within the county, city, town, or village,
- including amended charges from any <u>municipal ordinance violations</u>
- and minor traffic violations;
- 17 (3) The percent of annual general operating revenue from
- 18 fines, bond forfeitures, and court costs for municipal ordinance
- 19 violations and minor traffic violations occurring within the
- 20 county, city, town, or village, including amended charges from
- 21 any charged municipal ordinance violations and minor traffic
- violation, charged in the municipal court of that county, city,
- town, or village; and

- 24 (4) Said addendum shall be certified and signed by a
- 25 representative with knowledge of the subject matter as to the
- 26 accuracy of the addendum contents, under oath and under the
- 27 penalty of perjury, and witnessed by a notary public.
 - 4. On or before December 31, 2015, the state auditor shall

set forth by rule a procedure for including the addendum information required by this section. The rule shall also allow reasonable opportunity for demonstration of compliance without

unduly burdensome calculations.

- file with the state auditor, together with its report due under section 105.145, its certification of its substantial compliance signed by its municipal judge with the municipal court procedures set forth in this subsection during the preceding fiscal year.

 The procedures to be adopted and certified include the following:
 - (1) Defendants in custody pursuant to an initial arrest warrant issued by a municipal court have an opportunity to be heard by a judge in person, by telephone, or video conferencing as soon as practicable and not later than forty-eight hours on minor traffic violations and not later than seventy-two hours on other violations and, if not given that opportunity, are released;
 - (2) Defendants in municipal custody shall not be held more than twenty-four hours without a warrant after arrest;
 - (3) Defendants are not detained in order to coerce payment of fines and costs <u>unless found to be in contempt after strict</u> compliance by the court with the due process procedures mandated by Missouri Supreme Court Rule 37.65 or its successor rule;
 - (4) The municipal court has established procedures to allow indigent defendants to present evidence of their financial condition and takes such evidence into account if determining fines and costs and establishing related payment requirements;
 - (5) The municipal court only assesses fines and costs as

1 authorized by law;

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- 2 (6) No additional charge shall be issued for the failure to 3 appear for a minor traffic violation;
- 4 (7) The municipal court conducts proceedings in a courtroom
- 5 that is open to the public and large enough to reasonably
- 6 accommodate the public, parties, and attorneys;
- 7 (8) The municipal court makes use of alternative payment 8 plans [and];
- 9 <u>(9) The municipal court makes use of</u> community service 10 alternatives <u>for which no associated costs are charged to the</u> 11 defendant; and
- [(9)] (10) The municipal court has adopted an electronic payment system or payment by mail for the payment of minor traffic violations.
- 2. On or before December 31, 2015, the state auditor shall set forth by rule a procedure for including the addendum information required by this section. The rule shall also allow reasonable opportunity for demonstration of compliance.
 - 479.368. 1. (1) Except for county sales taxes deposited in the county sales tax trust fund as defined in section 66.620, any county, city, town, or village failing to timely file the required addendums or remit the required excess revenues, if applicable, after the time period provided by the notice by the director of the department of revenue or any final determination on excess revenue by the court in a judicial proceeding, whichever is later, shall not receive from that date any amount of moneys to which the county, city, town, or village would otherwise be entitled to receive from revenues from local sales

tax as defined in section 32.085.

- If any county, city, town, or village has failed to timely file the required addendums, the director of the department of revenue shall hold any moneys the noncompliant city, town, village, or county would otherwise be entitled to from local sales tax as defined in section 32.085 until a determination is made by the director of revenue that the noncompliant city, town, village, or county has come into compliance with the provisions of sections 479.359 and 479.360.
 - (3) If any county, city, town, or village has failed to remit the required excess revenue to the director of the department of revenue such general local sales tax revenues shall be distributed as provided in subsection 1 of section 479.359 by the director of the department of revenue in the amount of excess revenues that the county, city, town, or village failed to remit.

Upon a noncompliant city, town, village, or county coming into compliance with the provisions of sections 479.359 and 479.360, the director of the department of revenue shall disburse any remaining balance of funds held under this subsection after satisfaction of amounts due under section 479.359. Moneys held by the director of the department of revenue under this subsection shall not be deemed to be state funds and shall not be commingled with any funds of the state.

2. (1) Any city, town, village, or county that participates in the distribution of local sales tax in sections 66.600 to 66.630 and fails to timely file the required addendums or remit the required excess revenues, if applicable, after the

department of revenue or any final determination on excess
revenue by the court in a judicial proceeding, whichever is
later, shall not receive any amount of moneys to which said city,
town, village, or county would otherwise be entitled under
sections 66.600 to 66.630. The director of the department of
revenue shall notify the county to which the duties of the
director have been delegated under section 66.601 of any

time period provided by the notice by the director of the

noncompliant city, town, village, or county and the county shall
remit to the director of the department of revenue any moneys to
which said city, town, village, or county would otherwise be
entitled. No disbursements to the noncompliant city, town,
village, or county shall be permitted until a determination is
made by the director of revenue that the noncompliant city, town,
village, or county has come into compliance with the provisions

of sections 479.359 and 479.360.

- (2) If such county, city, town, or village has failed to timely file the required addendums, the director of the department of revenue shall hold any moneys the noncompliant city, town, village, or county would otherwise be entitled to under sections 66.600 to 66.630 until a determination is made by the director of revenue that the noncompliant city, town, village, or county has come into compliance with the provisions of sections 479.359 and 479.360.
- (3) If any county, city, town, or village has failed to remit the required excess revenue to the director of the department of revenue, the director shall distribute such moneys the county, city, town, or village would otherwise be entitled to

under sections 66.600 to 66.630 in the amount of excess revenues that the city, town, village, or county failed to remit as provided in subsection 1 of section 479.359.

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Upon a noncompliant city, town, village, or county coming into compliance with the provisions of sections 479.359 and 479.360, the director of the department of revenue shall disburse any remaining balance of funds held under this subsection after satisfaction of amounts due under section 479.359 and shall notify the county to which the duties of the director have been delegated under section 66.601 that such compliant city, town, village, or county is entitled to distributions under sections 66.600 to 66.630. If a noncompliant city, town, village, or county becomes disincorporated, any moneys held by the director of the department of revenue shall be distributed to the schools of the county in the same manner that proceeds of all penalties, forfeitures, and fines collected for any breach of the penal laws of the state are distributed. Moneys held by the director of the department of revenue under this subsection shall not be deemed to be state funds and shall not be commingled with any funds of the state.

3. In addition to the provisions of subsection 1 of this section, any county that fails to remit the required excess revenue as required by section 479.359 shall have an election upon the question of disincorporation under Article VI, Section 5 of the Constitution of Missouri, and any such city, town, or village that fails to remit the required excess revenue as required by section 479.359 shall have an election upon the

- question of disincorporation according to the following procedure:
- 3 (1) The election upon the question of disincorporation of 4 such city, town, or village shall be held on the next general 5 election day, as defined by section 115.121;
 - (2) The director of the department of revenue shall notify the election authorities responsible for conducting the election according to the terms of section 115.125 and the county governing body in which the city, town, or village is located not later than 5:00 p.m. on the tenth Tuesday prior to the election of the amount of the excess revenues due;
 - (3) The question shall be submitted to the voters of such city, town, or village in substantially the following form:

 The city/town/village of has kept more revenue from fines, bond forfeitures, and court costs for municipal ordinance violations and minor traffic violations than is permitted by state law and failed to remit those revenues to the county school fund. Shall the city/town/village of be dissolved?

(4) Upon notification by the director of the department of revenue, the county governing body in which the city, town, or village is located shall give notice of the election for eight consecutive weeks prior to the election by publication in a newspaper of general circulation published in the city, town, or village, or if there is no such newspaper in the city, town, or village, then in the newspaper in the county published nearest the city, town, or village; and

1	(5) Upon the affirmative	vote of [sixty percent] a majority
2	of those persons voting on the	question, the county governing
3	body shall disincorporate the	city, town, or village.
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0	Eric Schmitt	Robert Corneio