FIRST REGULAR SESSION [TRULY AGREED TO AND FINALLY PASSED] SENATE COMMITTEE SUBSTITUTE FOR

HOUSE BILL NO. 686

98TH GENERAL ASSEMBLY

1638S.	2015
AN ACT	
To re	epeal sections 301.010, 301.196, 301.227, and 301.280, RSMo, and to enact in lieu thereof
	four new sections relating to the registration of motor vehicles, with an existing penalty
	provision.

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

Section A. Sections 301.010, 301.196, 301.227, and 301.280, RSMo, are repealed and four new sections enacted in lieu thereof, to be known as sections 301.010, 301.196, 301.227, 2 3 and 301.280, to read as follows: 301.010. As used in this chapter and sections 304.010 to 304.040, 304.120 to 304.260, and sections 307.010 to 307.175, the following terms mean: 2 3 (1) "All-terrain vehicle", any motorized vehicle manufactured and used exclusively for 4 off-highway use which is fifty inches or less in width, with an unladen dry weight of one 5 thousand five hundred pounds or less, traveling on three, four or more nonhighway tires; "Automobile transporter", any vehicle combination designed and used specifically 6 (2)

7 for the transport of assembled motor vehicles;

8 (3) "Axle load", the total load transmitted to the road by all wheels whose centers are 9 included between two parallel transverse vertical planes forty inches apart, extending across the 10 full width of the vehicle;

(4) "Boat transporter", any vehicle combination designed and used specifically totransport assembled boats and boat hulls;

EXPLANATION — Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted from the law. Matter in **bold-face** type in the above bill is proposed language.

13 (5) "Body shop", a business that repairs physical damage on motor vehicles that are not 14 owned by the shop or its officers or employees by mending, straightening, replacing body parts, 15 or painting;

16 (6) "Bus", a motor vehicle primarily for the transportation of a driver and eight or more 17 passengers but not including shuttle buses;

18 (7) "Commercial motor vehicle", a motor vehicle designed or regularly used for carrying 19 freight and merchandise, or more than eight passengers but not including vanpools or shuttle 20 buses;

21 (8) "Cotton trailer", a trailer designed and used exclusively for transporting cotton at 22 speeds less than forty miles per hour from field to field or from field to market and return;

23 (9) "Dealer", any person, firm, corporation, association, agent or subagent engaged in 24 the sale or exchange of new, used or reconstructed motor vehicles or trailers;

(10) "Director" or "director of revenue", the director of the department of revenue;

25 26

(11) "Driveaway operation":

27 (a) The movement of a motor vehicle or trailer by any person or motor carrier other than 28 a dealer over any public highway, under its own power singly, or in a fixed combination of two 29 or more vehicles, for the purpose of delivery for sale or for delivery either before or after sale; 30 (b) The movement of any vehicle or vehicles, not owned by the transporter, constituting 31 the commodity being transported, by a person engaged in the business of furnishing drivers and 32 operators for the purpose of transporting vehicles in transit from one place to another by the

33 driveaway or towaway methods; or

34 (c) The movement of a motor vehicle by any person who is lawfully engaged in the 35 business of transporting or delivering vehicles that are not the person's own and vehicles of a 36 type otherwise required to be registered, by the driveaway or towaway methods, from a point of 37 manufacture, assembly or distribution or from the owner of the vehicles to a dealer or sales agent 38 of a manufacturer or to any consignee designated by the shipper or consignor;

39 (12) "Dromedary", a box, deck, or plate mounted behind the cab and forward of the fifth 40 wheel on the frame of the power unit of a truck tractor-semitrailer combination. A truck tractor 41 equipped with a dromedary may carry part of a load when operating independently or in a 42 combination with a semitrailer;

43

(13) "Farm tractor", a tractor used exclusively for agricultural purposes;

44 45

(15) "Fleet vehicle", a motor vehicle which is included as part of a fleet;

46 (16) "Fullmount", a vehicle mounted completely on the frame of either the first or last 47 vehicle in a saddlemount combination;

(14) "Fleet", any group of ten or more motor vehicles owned by the same owner;

3

48 (17) "Gross weight", the weight of vehicle and/or vehicle combination without load, plus 49 the weight of any load thereon;

50 (18) "Hail-damaged vehicle", any vehicle, the body of which has become dented as the 51 result of the impact of hail;

52 (19) "Highway", any public thoroughfare for vehicles, including state roads, county roads 53 and public streets, avenues, boulevards, parkways or alleys in any municipality;

54 (20) "Improved highway", a highway which has been paved with gravel, macadam, 55 concrete, brick or asphalt, or surfaced in such a manner that it shall have a hard, smooth surface;

56 (21) "Intersecting highway", any highway which joins another, whether or not it crosses 57 the same;

58

(22) "Junk vehicle", a vehicle which:

(a) Is incapable of operation or use upon the highways and has no resale value exceptas a source of parts or scrap [, and shall not be titled or registered]; or

(b) Has been designated as junk or a substantially equivalent designation by this
 state or any other state;

63 (23) "Kit vehicle", a motor vehicle assembled by a person other than a generally 64 recognized manufacturer of motor vehicles by the use of a glider kit or replica purchased from 65 an authorized manufacturer and accompanied by a manufacturer's statement of origin;

66 (24) "Land improvement contractors' commercial motor vehicle", any not-for-hire 67 commercial motor vehicle the operation of which is confined to:

68 (a) An area that extends not more than a radius of one hundred miles from its home base 69 of operations when transporting its owner's machinery, equipment, or auxiliary supplies to or 70 from projects involving soil and water conservation, or to and from equipment dealers' 71 maintenance facilities for maintenance purposes; or

(b) An area that extends not more than a radius of fifty miles from its home base of operations when transporting its owner's machinery, equipment, or auxiliary supplies to or from projects not involving soil and water conservation. Nothing in this subdivision shall be construed to prevent any motor vehicle from being registered as a commercial motor vehicle or local commercial motor vehicle;

(25) "Local commercial motor vehicle", a commercial motor vehicle whose operations are confined solely to a municipality and that area extending not more than fifty miles therefrom, or a commercial motor vehicle whose property-carrying operations are confined solely to the transportation of property owned by any person who is the owner or operator of such vehicle to or from a farm owned by such person or under the person's control by virtue of a landlord and tenant lease; provided that any such property transported to any such farm is for use in the operation of such farm; 84 (26) "Local log truck", a commercial motor vehicle which is registered pursuant to this 85 chapter to operate as a motor vehicle on the public highways of this state, used exclusively in this 86 state, used to transport harvested forest products, operated solely at a forested site and in an area 87 extending not more than a one hundred-mile radius from such site, carries a load with 88 dimensions not in excess of twenty-five cubic yards per two axles with dual wheels, and when 89 operated on the national system of interstate and defense highways described in Title 23, Section 90 103(e) of the United States Code, such vehicle shall not exceed the weight limits of section 91 304.180, does not have more than four axles, and does not pull a trailer which has more than two 92 axles. Harvesting equipment which is used specifically for cutting, felling, trimming, delimbing, 93 debarking, chipping, skidding, loading, unloading, and stacking may be transported on a local 94 log truck. A local log truck may not exceed the limits required by law, however, if the truck does 95 exceed such limits as determined by the inspecting officer, then notwithstanding any other 96 provisions of law to the contrary, such truck shall be subject to the weight limits required by such 97 sections as licensed for eighty thousand pounds;

98 (27) "Local log truck tractor", a commercial motor vehicle which is registered under this 99 chapter to operate as a motor vehicle on the public highways of this state, used exclusively in this 100 state, used to transport harvested forest products, operated solely at a forested site and in an area 101 extending not more than a one hundred-mile radius from such site, operates with a weight not 102 exceeding twenty-two thousand four hundred pounds on one axle or with a weight not exceeding 103 forty-four thousand eight hundred pounds on any tandem axle, and when operated on the national 104 system of interstate and defense highways described in Title 23, Section 103(e) of the United 105 States Code, such vehicle does not exceed the weight limits contained in section 304.180, and 106 does not have more than three axles and does not pull a trailer which has more than two axles. 107 Violations of axle weight limitations shall be subject to the load limit penalty as described for 108 in sections 304.180 to 304.220;

109 (28) "Local transit bus", a bus whose operations are confined wholly within a municipal 110 corporation, or wholly within a municipal corporation and a commercial zone, as defined in 111 section 390.020, adjacent thereto, forming a part of a public transportation system within such 112 municipal corporation and such municipal corporation and adjacent commercial zone;

113 (29) "Log truck", a vehicle which is not a local log truck or local log truck tractor and 114 is used exclusively to transport harvested forest products to and from forested sites which is 115 registered pursuant to this chapter to operate as a motor vehicle on the public highways of this 116 state for the transportation of harvested forest products;

(30) "Major component parts", the rear clip, cowl, frame, body, cab, front-end assembly,
and front clip, as those terms are defined by the director of revenue pursuant to rules and
regulations or by illustrations;

120 (31)"Manufacturer", any person, firm, corporation or association engaged in the 121 business of manufacturing or assembling motor vehicles, trailers or vessels for sale;

122 (32) "Motor change vehicle", a vehicle manufactured prior to August, 1957, which 123 receives a new, rebuilt or used engine, and which used the number stamped on the original 124 engine as the vehicle identification number;

125 (33) "Motor vehicle", any self-propelled vehicle not operated exclusively upon tracks, 126 except farm tractors;

127 (34) "Motor vehicle primarily for business use", any vehicle other than a recreational 128 motor vehicle, motorcycle, motortricycle, or any commercial motor vehicle licensed for over 129 twelve thousand pounds:

130 (a) Offered for hire or lease; or

131 (b) The owner of which also owns ten or more such motor vehicles;

132 (35) "Motorcycle", a motor vehicle operated on two wheels;

133 (36) "Motorized bicycle", any two-wheeled or three-wheeled device having an automatic 134 transmission and a motor with a cylinder capacity of not more than fifty cubic centimeters, which 135 produces less than three gross brake horsepower, and is capable of propelling the device at a 136 maximum speed of not more than thirty miles per hour on level ground;

137 (37) "Motortricycle", a motor vehicle operated on three wheels, including a motorcycle 138 while operated with any conveyance, temporary or otherwise, requiring the use of a third wheel. 139 A motortricycle shall not be included in the definition of all-terrain vehicle;

140

141

(38) "Municipality", any city, town or village, whether incorporated or not;

(39) "Nonresident", a resident of a state or country other than the state of Missouri;

142 (40) "Non-USA-std motor vehicle", a motor vehicle not originally manufactured in 143 compliance with United States emissions or safety standards;

144

(41) "Operator", any person who operates or drives a motor vehicle;

145 (42) "Owner", any person, firm, corporation or association, who holds the legal title to 146 a vehicle or in the event a vehicle is the subject of an agreement for the conditional sale or lease 147 thereof with the right of purchase upon performance of the conditions stated in the agreement 148 and with an immediate right of possession vested in the conditional vendee or lessee, or in the 149 event a mortgagor of a vehicle is entitled to possession, then such conditional vendee or lessee 150 or mortgagor shall be deemed the owner for the purpose of this law;

151 (43) "Public garage", a place of business where motor vehicles are housed, stored, 152 repaired, reconstructed or repainted for persons other than the owners or operators of such place 153 of business;

154 (44) "Rebuilder", a business that repairs or rebuilds motor vehicles owned by the 155 rebuilder, but does not include certificated common or contract carriers of persons or property; 156 (45)"Reconstructed motor vehicle", a vehicle that is altered from its original 157 construction by the addition or substitution of two or more new or used major component parts, 158 excluding motor vehicles made from all new parts, and new multistage manufactured vehicles;

159 (46)"Recreational motor vehicle", any motor vehicle designed, constructed or 160 substantially modified so that it may be used and is used for the purposes of temporary housing 161 quarters, including therein sleeping and eating facilities which are either permanently attached 162 to the motor vehicle or attached to a unit which is securely attached to the motor vehicle. 163 Nothing herein shall prevent any motor vehicle from being registered as a commercial motor 164 vehicle if the motor vehicle could otherwise be so registered;

165 (47) "Recreational off-highway vehicle", any motorized vehicle manufactured and used 166 exclusively for off-highway use which is more than fifty inches but no more than sixty-seven 167 inches in width, with an unladen dry weight of two thousand pounds or less, traveling on four 168 or more nonhighway tires and which may have access to ATV trails;

169 (48) "Rollback or car carrier", any vehicle specifically designed to transport wrecked, 170 disabled or otherwise inoperable vehicles, when the transportation is directly connected to a 171 wrecker or towing service;

172 (49) "Saddlemount combination", a combination of vehicles in which a truck or truck 173 tractor tows one or more trucks or truck tractors, each connected by a saddle to the frame or fifth 174 wheel of the vehicle in front of it. The "saddle" is a mechanism that connects the front axle of 175 the towed vehicle to the frame or fifth wheel of the vehicle in front and functions like a fifth 176 wheel kingpin connection. When two vehicles are towed in this manner the combination is 177 called a "double saddlemount combination". When three vehicles are towed in this manner, the 178 combination is called a "triple saddlemount combination";

179 (50) "Salvage dealer and dismantler", a business that dismantles used motor vehicles for 180 the sale of the parts thereof, and buys and sells used motor vehicle parts and accessories;

181

(51) "Salvage vehicle", a motor vehicle, semitrailer, or house trailer which:

182 (a) Was damaged during a year that is no more than six years after the manufacturer's 183 model year designation for such vehicle to the extent that the total cost of repairs to rebuild or 184 reconstruct the vehicle to its condition immediately before it was damaged for legal operation 185 on the roads or highways exceeds eighty percent of the fair market value of the vehicle 186 immediately preceding the time it was damaged;

187 (b) By reason of condition or circumstance, has been declared salvage, either by its 188 owner, or by a person, firm, corporation, or other legal entity exercising the right of security 189 interest in it;

190 (c) Has been declared salvage by an insurance company as a result of settlement of a 191 claim:

192

(d) Ownership of which is evidenced by a salvage title; or

(e) Is abandoned property which is titled pursuant to section 304.155 or section 304.157 and designated with the words "salvage/abandoned property". The total cost of repairs to rebuild or reconstruct the vehicle shall not include the cost of repairing, replacing, or reinstalling inflatable safety restraints, tires, sound systems, or damage as a result of hail, or any sales tax on parts or materials to rebuild or reconstruct the vehicle. For purposes of this definition, "fair market value" means the retail value of a motor vehicle as:

a. Set forth in a current edition of any nationally recognized compilation of retail values, including automated databases, or from publications commonly used by the automotive and insurance industries to establish the values of motor vehicles;

b. Determined pursuant to a market survey of comparable vehicles with regard to condition and equipment; and

204 c. Determined by an insurance company using any other procedure recognized by the 205 insurance industry, including market surveys, that is applied by the company in a uniform 206 manner;

(52) "School bus", any motor vehicle used solely to transport students to or from school
 or to transport students to or from any place for educational purposes;

(53) "Scrap processor", a business that, through the use of fixed or mobile equipment,
flattens, crushes, or otherwise accepts motor vehicles and vehicle parts for processing or
transportation to a shredder or scrap metal operator for recycling;

(54) "Shuttle bus", a motor vehicle used or maintained by any person, firm, or corporation as an incidental service to transport patrons or customers of the regular business of such person, firm, or corporation to and from the place of business of the person, firm, or corporation providing the service at no fee or charge. Shuttle buses shall not be registered as buses or as commercial motor vehicles;

217 (55)"Special mobile equipment", every self-propelled vehicle not designed or used 218 primarily for the transportation of persons or property and incidentally operated or moved over 219 the highways, including farm equipment, implements of husbandry, road construction or 220 maintenance machinery, ditch-digging apparatus, stone crushers, air compressors, power shovels, 221 cranes, graders, rollers, well-drillers and wood-sawing equipment used for hire, asphalt 222 spreaders, bituminous mixers, bucket loaders, ditchers, leveling graders, finished machines, 223 motor graders, road rollers, scarifiers, earth-moving carryalls, scrapers, drag lines, concrete pump 224 trucks, rock-drilling and earth-moving equipment. This enumeration shall be deemed partial and 225 shall not operate to exclude other such vehicles which are within the general terms of this 226 section;

8

(56) "Specially constructed motor vehicle", a motor vehicle which shall not have been
originally constructed under a distinctive name, make, model or type by a manufacturer of motor
vehicles. The term specially constructed motor vehicle includes kit vehicles;

(57) "Stinger-steered combination", a truck tractor-semitrailer wherein the fifth wheelis located on a drop frame located behind and below the rearmost axle of the power unit;

(58) "Tandem axle", a group of two or more axles, arranged one behind another, the
distance between the extremes of which is more than forty inches and not more than ninety-six
inches apart;

(59) "Tractor", "truck tractor" or "truck-tractor", a self-propelled motor vehicle designed
for drawing other vehicles, but not for the carriage of any load when operating independently.
When attached to a semitrailer, it supports a part of the weight thereof;

(60) "Trailer", any vehicle without motive power designed for carrying property or passengers on its own structure and for being drawn by a self-propelled vehicle, except those running exclusively on tracks, including a semitrailer or vehicle of the trailer type so designed and used in conjunction with a self-propelled vehicle that a considerable part of its own weight rests upon and is carried by the towing vehicle. The term "trailer" shall not include cotton trailers as defined in subdivision (8) of this section and shall not include manufactured homes as defined in section 700.010;

245 (61) "Truck", a motor vehicle designed, used, or maintained for the transportation of 246 property;

(62) "Truck-tractor semitrailer-semitrailer", a combination vehicle in which the two trailing units are connected with a B-train assembly which is a rigid frame extension attached to the rear frame of a first semitrailer which allows for a fifth-wheel connection point for the second semitrailer and has one less articulation point than the conventional A-dolly connected truck-tractor semitrailer-trailer combination;

252 (63) "Truck-trailer boat transporter combination", a boat transporter combination 253 consisting of a straight truck towing a trailer using typically a ball and socket connection with 254 the trailer axle located substantially at the trailer center of gravity rather than the rear of the 255 trailer but so as to maintain a downward force on the trailer tongue;

(64) "Used parts dealer", a business that buys and sells used motor vehicle parts or
accessories, but not including a business that sells only new, remanufactured or rebuilt parts.
"Business" does not include isolated sales at a swap meet of less than three days;

(65) "Utility vehicle", any motorized vehicle manufactured and used exclusively for off-highway use which is more than fifty inches but no more than sixty-seven inches in width, with an unladen dry weight of two thousand pounds or less, traveling on four or six wheels, to be used primarily for landscaping, lawn care, or maintenance purposes;

263 (66) "Vanpool", any van or other motor vehicle used or maintained by any person, group, 264 firm, corporation, association, city, county or state agency, or any member thereof, for the 265 transportation of not less than eight nor more than forty-eight employees, per motor vehicle, to 266 and from their place of employment; however, a vanpool shall not be included in the definition 267 of the term bus or commercial motor vehicle as defined by subdivisions (6) and (7) of this 268 section, nor shall a vanpool driver be deemed a chauffeur as that term is defined by section 269 303.020; nor shall use of a vanpool vehicle for ride-sharing arrangements, recreational, personal, 270 or maintenance uses constitute an unlicensed use of the motor vehicle, unless used for monetary 271 profit other than for use in a ride-sharing arrangement;

(67) "Vehicle", any mechanical device on wheels, designed primarily for use, or used,
on highways, except motorized bicycles, vehicles propelled or drawn by horses or human power,
or vehicles used exclusively on fixed rails or tracks, or cotton trailers or motorized wheelchairs
operated by handicapped persons;

(68) "Wrecker" or "tow truck", any emergency commercial vehicle equipped, designed
and used to assist or render aid and transport or tow disabled or wrecked vehicles from a
highway, road, street or highway rights-of-way to a point of storage or repair, including towing
a replacement vehicle to replace a disabled or wrecked vehicle;

(69) "Wrecker or towing service", the act of transporting, towing or recovering with a
wrecker, tow truck, rollback or car carrier any vehicle not owned by the operator of the wrecker,
tow truck, rollback or car carrier for which the operator directly or indirectly receives
compensation or other personal gain.

301.196. 1. Beginning January 1, 2006, except as otherwise provided in this section, the transferor of an interest in a motor vehicle or trailer listed on the face of a Missouri title, excluding salvage titles and junking certificates, shall notify the department of revenue of the transfer within thirty days of the date of transfer. The notice shall be in a form determined by the department by rule and shall contain:

6

7

(1) The name of the transferor;

(2) A description of the motor vehicle or trailer sufficient to identify it;

8 [(2)] (3) The vehicle identification number of the motor vehicle or trailer;

9 [(3)] (4) The name and address of the transferee;

10 [(4)] (5) The date of birth of the transferee, unless the transferee is not a natural person;

11 [(5)] (6) The date of the transfer or sale;

12 [(6)] (7) The purchase price of the motor vehicle or trailer, if applicable;

13 [(7)] (8) The number of the transferee's drivers license, unless the transferee does not 14 have a drivers license;

15 [(8) The printed name and signature]

16 The transferor's electronic signature if transmitted electronically or the (9) 17 signatures of the transferee and transferor if not submitted electronically. For the purposes of this section, "transmitted electronically" shall have the same meaning as an electronic 18 19 signature as defined in section 432.205;

20

[(9)] (10) Any other information required by the department by rule.

21 2. A notice of sale substantially complying with the requirements of this section is

22 effective even though it contains minor errors which are not materially misleading.

23 3. For purposes of giving notice under this section, if the transfer occurs by operation of 24 law, the personal representative, receiver, trustee, sheriff, or other representative or successor in 25 interest of the person whose interest is transferred shall be considered the transferor. 26 Repossession by a creditor shall not be considered a transfer of ownership requiring such notice.

27 [3.] 4. The requirements of this section shall not apply to transfers when there is no 28 complete change of ownership interest or upon award of ownership of a motor vehicle or trailer 29 made by court order, or transfers of ownership of a motor vehicle or trailer to or between vehicle 30 dealers, or transfers of ownership of a motor vehicle or trailer to an insurance company due to 31 a theft or casualty loss, or transfers of beneficial ownership of a motor vehicle owned by a trust.

32 [4.] 5. Notification under this section is only required for transfers of ownership that 33 would otherwise require registration and an application for certificate of title in this state under 34 section 301.190, and is for informational purposes only and does not constitute an assignment 35 or release of any interest in the vehicle.

36 [5.] 6. Retail sales made by licensed dealers including sales of new vehicles shall be 37 reported pursuant to the provisions of section 301.280.

301.227. 1. Whenever a vehicle is sold for salvage, dismantling or rebuilding, the purchaser shall forward to the director of revenue within ten days the certificate of ownership 2 3 or salvage certificate of title and the proper application and fee of eight dollars and fifty cents, and the director shall issue a negotiable salvage certificate of title to the purchaser of the 4 5 salvaged vehicle. On vehicles purchased during a year that is no more than six years after the 6 manufacturer's model year designation for such vehicle, it shall be mandatory that the purchaser 7 apply for a salvage title. On vehicles purchased during a year that is more than six years after 8 the manufacturer's model year designation for such vehicle, then application for a salvage title shall be optional on the part of the purchaser. Whenever a vehicle is sold for destruction and a 9 10 salvage certificate of title, junking certificate, or certificate of ownership exists, the seller, if licensed under sections 301.217 to 301.221, shall forward the certificate to the director of 11 12 revenue within ten days, with the notation of the date sold for destruction and the name of the purchaser clearly shown on the face of the certificate. 13

14 2. Whenever a vehicle is classified as "junk", as defined in section 301.010, the 15 purchaser may forward to the director of revenue a properly completed application for a junking certificate as well as the salvage certificate of title or certificate of ownership and the 16 17 director shall issue a negotiable junking certificate to the purchaser of the vehicle. The director may also issue a junking certificate to a possessor of a vehicle manufactured twenty-six years or 18 19 more prior to the current model year who has a bill of sale for said vehicle but does not possess 20 a certificate of ownership, provided no claim of theft has been made on the vehicle and the 21 highway patrol has by letter stated the vehicle is not listed as stolen after checking the 22 registration number through its nationwide computer system. Such junking certificate may be 23 granted within thirty days of the submission of a request. A junking certificate shall authorize 24 the holder to possess, transport, or, by assignment, transfer ownership in such parts, scrap, 25 or junk.

26 3. [Upon receipt of a properly completed application for a junking certificate, the director 27 of revenue shall issue to the applicant a junking certificate which shall authorize the holder to 28 possess, transport, or, by assignment, transfer ownership in such parts, scrap or junk, and a 29 certificate of title shall not again be issued for such vehicle; except that, the initial purchaser] For 30 any vehicle issued a junking certificate or such similar document or classification pursuant 31 to the laws of another state, regardless of whether such designation has been subsequently 32 changed by law in any other state, the department shall only issue a junking certificate, 33 and a salvage certificate of title or original certificate of ownership shall not thereafter be 34 issued for such vehicle. Notwithstanding the provisions of this subsection, if the vehicle has 35 not previously been classified as a "junk" vehicle, the applicant making the original junking certification application shall, within ninety days, be allowed to rescind his application 36 37 for a junking certificate by surrendering the junking certificate and apply for a salvage certificate 38 of title in his name. The seller of a vehicle for which a junking certificate has been applied for 39 or issued shall disclose such fact in writing to any prospective buyers before sale of such vehicle; 40 otherwise the sale shall be voidable at the option of the buyer.

4. No scrap metal operator shall acquire or purchase a motor vehicle or parts thereof 42 without, at the time of such acquisition, receiving the original certificate of [title] **ownership** or 43 salvage certificate of title or junking certificate from the seller of the vehicle or parts, unless the 44 seller is a licensee under sections 301.219 to 301.221.

5. All titles and certificates required to be received by scrap metal operators from nonlicensees shall be forwarded by the operator to the director of revenue within ten days of the receipt of the vehicle or parts. 6. The scrap metal operator shall keep a record, for three years, of the seller's name and address, the salvage business license number of the licensee, date of purchase, and any vehicle or parts identification numbers open for inspection as provided in section 301.225.

- -

51 7. Notwithstanding any other provision of this section, a motor vehicle dealer as defined 52 in section 301.550 and licensed under the provisions of sections 301.550 to 301.572 may 53 negotiate one reassignment of a salvage certificate of title on the back thereof.

54 8. Notwithstanding the provisions of subsection 1 of this section, an insurance company 55 which settles a claim for a stolen vehicle may apply for and shall be issued a negotiable salvage 56 certificate of title without the payment of any fee upon proper application within thirty days after 57 settlement of the claim for such stolen vehicle. However, if the insurance company upon 58 recovery of a stolen vehicle determines that the stolen vehicle has not sustained damage to the 59 extent that the vehicle would have otherwise been declared a salvage vehicle pursuant to 60 subdivision (51) of section 301.010, then the insurance company may have the vehicle inspected 61 by the Missouri state highway patrol, or other law enforcement agency authorized by the director 62 of revenue, in accordance with the inspection provisions of subsection 9 of section 301.190. 63 Upon receipt of title application, applicable fee, the completed inspection, and the return of any 64 previously issued negotiable salvage certificate, the director shall issue an original title with no 65 salvage or prior salvage designation. Upon the issuance of an original title the director shall 66 remove any indication of the negotiable salvage title previously issued to the insurance company 67 from the department's electronic records.

68 9. Notwithstanding subsection 4 of this section or any other provision of the law to the 69 contrary, if a motor vehicle is inoperable and is at least ten model years old, or the parts are from 70 a motor vehicle that is inoperable and is at least ten model years old, a scrap metal operator may 71 purchase or acquire such motor vehicle or parts without receiving the original certificate of [title] 72 ownership, salvage certificate of title, or junking certificate from the seller of the vehicle or 73 parts, provided the scrap metal operator verifies with the department of revenue, via the 74 department's online record access, that the motor vehicle is not subject to any recorded security 75 interest or lien and the scrap metal operator complies with the requirements of this subsection. 76 In lieu of forwarding certificates of [titles] title or ownership for such motor vehicles as 77 required by subsection 5 of this section, the scrap metal operator shall forward a copy of the 78 seller's state identification along with a bill of sale to the department of revenue. The bill of sale 79 form shall be designed by the director and such form shall include, but not be limited to, a 80 certification that the motor vehicle is at least ten model years old, is inoperable, is not subject 81 to any recorded security interest or lien, and a certification by the seller that the seller has the 82 legal authority to sell or otherwise transfer the seller's interest in the motor vehicle or parts. 83 Upon receipt of the information required by this subsection, the department of revenue shall

cancel any certificate of title or ownership and registration for the motor vehicle. If the motor 84 85 vehicle is inoperable and at least twenty model years old, then the scrap metal operator shall not 86 be required to verify with the department of revenue whether the motor vehicle is subject to any 87 recorded security interests or liens. As used in this subsection, the term "inoperable" means a 88 motor vehicle that is in a rusted, wrecked, discarded, worn out, extensively damaged, dismantled, 89 and mechanically inoperative condition and the vehicle's highest and best use is for scrap 90 The director of the department of revenue is directed to promulgate rules and purposes. 91 regulations to implement and administer the provisions of this section, including but not limited 92 to, the development of a uniform bill of sale. Any rule or portion of a rule, as that term is 93 defined in section 536.010, that is created under the authority delegated in this section shall 94 become effective only if it complies with and is subject to all of the provisions of chapter 536 95 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of 96 the powers vested with the general assembly pursuant to chapter 536 to review, to delay the 97 effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the 98 grant of rulemaking authority and any rule proposed or adopted after August 28, 2012, shall be 99 invalid and void.

301.280. 1. Every motor vehicle dealer and boat dealer shall make a monthly report to the department of revenue, on blanks to be prescribed by the department of revenue, giving the 2 3 following information: date of the sale of each motor vehicle, boat, trailer and all-terrain vehicle 4 sold; the name and address of the buyer; the name of the manufacturer; year of manufacture; 5 model of vehicle; vehicle identification number; style of vehicle; odometer setting; and it shall also state whether the motor vehicle, boat, trailer or all-terrain vehicle is new or secondhand. 6 Each monthly sales report filed by a motor vehicle dealer who collects sales tax under subsection 7 8 8 of section 144.070 shall also include the amount of state and local sales tax collected for each 9 motor vehicle sold if sales tax was due. The odometer reading is not required when reporting the sale of any motor vehicle that is ten years old or older, any motor vehicle having a gross 10 11 vehicle weight rating of more than sixteen thousand pounds, new vehicles that are transferred 12 on a manufacturer's statement of origin between one franchised motor vehicle dealer and another, 13 or boats, all-terrain vehicles or trailers. The sale of all [thirty-day] temporary permits, without 14 exception,] shall be recorded in the appropriate space on the dealer's monthly sales report [by recording the complete permit number issued on the motor vehicle or trailer sale listed], unless 15 the sale of the temporary permit is already recorded by electronic means as determined by 16 17 the department. The monthly sales report shall be completed in full and signed by an officer, 18 partner, or owner of the dealership, and actually received by the department of revenue on or before the fifteenth day of the month succeeding the month for which the sales are being 19 20 reported. If no sales occur in any given month, a report shall be submitted for that month 21 indicating no sales. Any vehicle dealer who fails to file a monthly report or who fails to file a 22 timely report shall be subject to disciplinary action as prescribed in section 301.562 or a penalty 23 assessed by the director not to exceed three hundred dollars per violation. Every motor vehicle 24 and boat dealer shall retain copies of the monthly sales report as part of the records to be 25 maintained at the dealership location and shall hold them available for inspection by appropriate 26 law enforcement officials and officials of the department of revenue. Every vehicle dealer 27 selling twenty or more vehicles a month shall file the monthly sales report with the department 28 in an electronic format. Any dealer filing a monthly sales report in an electronic format shall be 29 exempt from filing the notice of transfer required by section 301.196. For any dealer not filing 30 electronically, the notice of transfer required by section 301.196 shall be submitted with the 31 monthly sales report as prescribed by the director.

32 2. Every dealer and every person operating a public garage shall keep a correct record 33 of the vehicle identification number, odometer setting, manufacturer's name of all motor vehicles 34 or trailers accepted by him for the purpose of sale, rental, storage, repair or repainting, together 35 with the name and address of the person delivering such motor vehicle or trailer to the dealer or 36 public garage keeper, and the person delivering such motor vehicle or trailer shall record such 37 information in a file kept by the dealer or garage keeper. The record shall be kept for five years 38 and be open for inspection by law enforcement officials, members or authorized or designated 39 employees of the Missouri highway patrol, and persons, agencies and officials designated by the 40 director of revenue.

41 3. Every dealer and every person operating a public garage in which a motor vehicle 42 remains unclaimed for a period of fifteen days shall, within five days after the expiration of that 43 period, report the motor vehicle as unclaimed to the director of revenue. Such report shall be on 44 a form prescribed by the director of revenue. A motor vehicle left by its owner whose name and 45 address are known to the dealer or his employee or person operating a public garage or his 46 employee is not considered unclaimed. Any dealer or person operating a public garage who fails 47 to report a motor vehicle as unclaimed as herein required forfeits all claims and liens for its 48 garaging, parking or storing.

49 4. The director of revenue shall maintain appropriately indexed cumulative records of
50 unclaimed vehicles reported to the director. Such records shall be kept open to public inspection
51 during reasonable business hours.

52 5. The alteration or obliteration of the vehicle identification number on any such motor 53 vehicle shall be prima facie evidence of larceny, and the dealer or person operating such public 54 garage shall upon the discovery of such obliteration or alteration immediately notify the highway 55 patrol, sheriff, marshal, constable or chief of police of the municipality where the dealer or

- 56 garage keeper has his place of business, and shall hold such motor vehicle or trailer for a period
- 57 of forty-eight hours for the purpose of an investigation by the officer so notified.
- 58 6. Any person who knowingly makes a false statement or omission of a material fact in
- 59 a monthly sales report to the department of revenue, as described in subsection 1 of this section,

1

60 shall be deemed guilty of a class A misdemeanor.