Exhibit 1

600.030 License Regulations

A. *Package Sales, Limitations*. No license shall be issued for the sale of intoxicating liquor in the original package, not to be consumed upon the premises where sold, except to a person engaged in, and to be used in connection with, the operation of one

(1) or more of the following businesses: a drug store, a cigar and tobacco store, a grocery store, a general merchandise store, a confectionery or delicatessen store, nor to any such person who does not have and keep in his/her store a stock of goods having a value according to invoices of at least one thousand dollars (\$1,000.00), exclusive of fixtures and intoxicating liquors. Under such license, no intoxicating liquor shall be consumed on the premises where sold nor shall any original package be opened on the premises of the vendor except as otherwise provided in this Chapter or law.

- B. Newly-Opened Restaurant Bars Or Amusement Places.
 - 1. Any new restaurant bar having been in operation for less than ninety (90) daysmay be issued a temporary license to sell intoxicating liquor by the drink at retail for consumption on the premises between the hours of 9:00 A.M. and Midnight on Sunday for a period not to exceed ninety (90) days if the restaurant bar can show a projection of annual business from prepared meals or food consumed on the premises of at least fifty percent (50%) of the total gross income of the restaurant bar for the year or can show a projection of annual business from prepared meals or food consumed on the premises which would exceed not less than two hundred thousand dollars (\$200,000.00). The license fee shall be prorated for the period of the temporary license based on the cost of the annual license for the establishment.
 - 2. Any new amusement place having been in operation for less than ninety (90) days may be issued a temporary license to sell intoxicating liquor by the drinkat retail for consumption on the premises between the hours of 9:00 A.M. and Midnight on Sunday for a period not to exceed ninety (90) days if the amusement place can show a projection of gross receipts of at least one hundred thousand dollars (\$100,000.00) of which at least fifty thousand dollars (\$50,000.00) of such gross receipts are in non-alcoholic sales for the first (1st) year of operation. The license fee shall be prorated for the period of the temporary license based on the cost of the annual license for the establishment.
 - 3. Any new resort/restaurant having been in operation for less than ninety (90) days may be issued a temporary license, for a period not to exceed ninety (90) days, to sell intoxicating liquor by the drink at retail for consumption on the premises between the hours of 6:00 A.M. and 1:30 A.M. on weekdays and between the hours of 6:00 A.M. on Saturdays until 1:30 A.M. on Sundays. No intoxicating liquor may be sold on Sundays except in accordance with the provisions of Section 600.020(C) of this Code of Ordinances and except in accordance with the provisions of Subsection (B)(1) hereof. No such temporary license shall be issued except for an establishment having at least thirty (30) rooms for the overnight accommodation of transient guests, having a restaurant or similar facility on the premises, at least sixty percent (60%) of the gross income of which is derived from the sale of prepared meals or food; or which is a restaurant provided with special space and accommodations where, in consideration of payment, food, without lodging, is habitually furnished to travelers and customers, and which restaurant

can show a projection of annual gross a receipts of not less than seventy-five thousand dollars (\$75,000.00) per year, with at least fifty thousand dollars (\$50,000.00) of such gross receipts from non-alcoholic sales; or which is a seasonal resortrestaurant as defined and with food sales as established in Subsection (2) of Section 311.095, RSMo.

- C. Temporary Permit For Sale By Drink Certain Organizations.
 - 1. The <u>City Clerk</u><u>BUILDS Department Administrator or their designee</u> may issue a permit for the sale of intoxicating liquor for consumption on premiseswhere sold to any church, school, civic, service, fraternal, veteran, political or charitable club or organization for sale at a picnic, bazaar, fair or similar gathering. The permit shall be issued only for the day or days named therein and it shall not authorize the sale of intoxicating liquor for more than seven (7)days by any such club or organization.
 - 2. If the event will be held on a Sunday, the permit shall authorize the sale of intoxicating liquor on that day beginning at 9:00 A.M.
 - 3. At the same time that an applicant applies for a permit under the provisions of this Subsection, the applicant shall notify the Director of Revenue of the holding of the event by certified mail and by such notification shall accept responsibility for the collection and payment of any applicable sales tax.
 - 4. No provision of law or rule or regulation of the City shall be interpreted as preventing any wholesaler or distributor from providing customary storage, cooling or dispensing equipment for use by the permit holder at such picnic, bazaar, fair or similar gathering.
- D. Operating Hours, Days.
 - 1. No licensee or any employee of such licensee shall sell, give away or otherwise dispose of, or allow the same to be done, on or about the premises, any intoxicating liquor in any quantity between the hours of 1:30 A.M. and 6:00 A.M. on weekdays and between the hours of 1:30 A.M. on Sunday and 6:00 A.M. on Monday, except as otherwise authorized and licensed for Sunday sales. Any person licensed to sell intoxicating liquor by the drink shall keep a closed place during the aforementioned prohibited times.
 - 2. When January first (1st), March seventeenth (17th), July fourth (4th) or December thirty-first (31st) falls on Sunday and on the Sundays prior to Memorial Day and Labor Day and on the Sunday on which the national championship game of the National Football League is played, commonly known as "Super Bowl Sunday", any person having a license to sell intoxicating liquor by the drink may be open for business and sell intoxicating liquor by the drink under the provisions of his/her license on that day from the time and until the time which would be lawful on another day of the week, notwithstanding any provisions of this Chapter to the contrary.
- E. General License Regulations.
 - 1. Each license issued hereunder shall be conspicuously posted on the premises for which the license has been issued.
 - 2. A separate license shall be required for each place of business. Every license issued under the provisions of this Chapter shall particularly describe the premises at which intoxicating liquor may be sold thereunder, and such license shall not be deemed to authorize or permit the sale of intoxicating liquor at anyplace other than that described therein.
 - 3. No license issued under this Chapter shall be transferable or assignable except as herein provided. In the event of the death of the licensee, the widow or widower

or the next of kin of such deceased licensee, who shall meet the other requirements of this Chapter, may make application and the ClerkBUILDS Department Administrator or their designee may transfer suchlicense to permit the operation of the business of the deceased for the remainder of the period for which a license fee has been paid by the deceased. Whenever one (1) or more members of a partnership withdraws from the partnership, the ClerkBUILDS Department Administrator or their Designee, upon being requested, shall permit the remaining partner or partners originallylicensed, to continue to operate for the remainder of the period for which thelicense fee has been paid, without obtaining a new license.

- 4. In the event any licensee desires to change the location of his/her place of business in the City, it shall be necessary for him/her to file an application in the same manner as herein provided for an original application, except that no additional fee shall be charged and the amended license, describing the new location, shall be issued immediately upon the approval of the application by the Council. Any change of location of the enterprise prior to issuance of such an amended license shall constitute a violation of this Section.
- F. Druggists May Sell And Physicians Prescribe Liquor. Any druggist may have in his/her possession intoxicating liquor purchased by him/her from a licensed vendor under a license pursuant to State law, or intoxicating liquor lawfully acquired at the place of acquisition and legally transported into this State, and lawfully inspected, gauged and labeled as provided by State law; such intoxicating liquor to be used in connection with the business of a druggist in compounding medicines or as a solventor preservant; provided, that nothing in this Chapter shall prevent a regularly licensed druggist, after he/she procures a license therefor, from selling intoxicating liquor in theoriginal package, but not to be drunk or the packages opened on the premises wheresold; and provided further, that nothing in this Chapter shall be construed as limiting the right of a physician to prescribe intoxicating liquor in accordance with his/her professional judgment for any patient at any time, or prevent a druggist from selling intoxicating liquor to a person on prescription from a regularly licensed physician as above provided.
- G. Certain Persons May Not Be Supplied Intoxicating Liquors.
 - No licensee or his employee shall sell or supply intoxicating liquor, or permit the same to be sold or supplied, to a habitual drunkard or to any person who isunder or apparently under the influence of intoxicating liquor. Intoxicating liquor shall not be given, sold or otherwise supplied to any person under the age of twenty-one (21) years, but this shall not apply to the supplying of intoxicating liquor to a person under said age for medicinal purposes only orto the administering of such intoxicating liquor to any person by a duly licensed physician. No person under the age of twenty-one (21) years shall sell, or assist in the sale or dispensing of intoxicating liquor except as may beauthorized under Section 311.300, RSMo.
 - 2. These provisions shall not apply to premises where substantial quantity of foods are served, premises used primarily as a bowling alley or premises with licenses prescribed in Section 311.480, RSMo. For the purpose of this paragraph, *"substantial quantities of food"* shall mean the amount of prepared meals and food wherefrom at least fifty percent (50%) of the gross income of any establishment has been derived during the three (3) most recent months preceding. Persons under the age of twenty-one (21) are restricted from entering premises selling intoxicating liquors, etc., except that a person age sixteen (16) through twenty (20) years may be on said premises if accompanied by a legal guardian, parent or

spouse over the age of twenty-one

(21) years. It shall be unlawful for any licensee holding a sales-by-drink license for intoxicating liquor or beer, or his employee, agent or servant, to either directly or indirectly suffer or allow a person under the age of twenty-one (21) years to enter the premises of said licensee, except that a person age sixteen (16) through twenty (20) years may be on said premises if accompanied by a legal guardian, parent or spouse over the age of twenty-one

(21) years.

- H. Prohibiting The Use Of Alcoholic Beverages And Drugs By Any Minor At Open House Parties.
 - 1. No person who is the owner in possession, a tenant or subtenant, or has temporary charge of any residence or premises shall allow an open house party to take place at the residence or premises if any alcoholic beverage or drug is possessed or consumed at the residence or premises by any minor where the person knew or reasonably should have known that any alcoholic beverage or drug was in the possession of or being consumed by a minor at the residence or premises and where the person failed to take reasonable steps to prevent the possession or consumption of the alcoholic beverage or drug at the residence or premises.

The provisions of this Section shall not apply to:

- a. The consumption, use or possession of a drug by a minor pursuant to a lawful prescription for each drug.
- b. Religious observance or prescribed medical treatments.
- c. The possession by a minor of alcoholic beverages or lawfully prescribed drugs incidental to the lawful employment of such minor.
- 2. The following definitions shall be used for the provisions of this Section:

ADULT

Person seventeen (17) years of age or older.

ALCOHOLIC BEVERAGE

Any alcoholic liquor as defined now and hereafter by the Revised Statutes of Missouri (RSMo). Currently, "alcoholic liquor" is defined by Section 311.020,RSMo.

CONTROL

Any form of authority, regulation, responsibility or dominion, including a possessory right.

DRUG

A controlled substance as defined and described now or hereafter by the Revised States of Missouri. Currently "controlled substances" are defined and described by Sections 195.005 — 195.425, RSMo.

MINOR

A person not legally permitted by reason of age to possess, consume or purchase alcoholic liquor as described now or hereafter by the Revised Statutes of Missouri.

OPEN HOUSE PARTY

A social gathering at a residence or premises of persons in addition to the owner or those with rights of possession or their immediate family members atwhich one (1) or more minors are present.

RESIDENCE OR PREMISES

A motel room, hotel room, home, apartment, condominium or other dwelling unit, including the curtilage of a dwelling unit, or a hall, meeting room or other place of assembly, whether occupied as a dwelling or specifically for social functions and whether owned, leased, rented or used with or without compensation.

600.050 Application For License And Renewal

- A. *Filing Of An Application*. Each application for an original or renewal license shall be filed with the **BUILDS Department Administrator or their designee**City Clerk on a form to be provided by the City, signed and sworn to by the applicant. Each application shall be accompanied by a proper remittance reflecting the appropriate license fee made payable to the City.
- B. Qualifications. Neither the applicant nor any officer, director or shareholder of a corporate applicant shall have been convicted of a felony or of any distribution, sale or possession of any controlled substances or dangerous drugs. The applicant shall present with the application a bona fide sale contract or option duly executed, which may be subject to the applicant obtaining a liquor license, or a bona fide lease duly executed by the lessor, or an option for a lease duly executed, subject to the applicant obtaining a liquor license, covering the property for which a liquor license is requested. If the applicant is a corporation, the petition shall set forth all of the above information with respect to the managing officer or officers, identifying such officer or officers. The application shall further state the full name of the corporation, its date of incorporation, its registered agent and registered address, the names and addresses of all shareholders of the corporation, and whether said corporation operates any other business or controls or is controlled by any other corporation or business, and if so, the application shall further state the name of such controlled or controlling corporation or business, its registered agent and registered address, and the location of all businesses operated by it and the name and address of any such businesses with a liquor license, whether within or without the City; and the application shall also state if such controlling corporation or any controlled corporation is doing business under a fictitious name, and the address where said business is located. The BUILDS Department Administrator or their designeeCity Clerk may request such additional information as the Clerk may deemed necessary or appropriate in determining whether or not an application should be granted or denied.
- C. *Review Of Application*. Upon the submission of an application to the City, the **BUILDS Department Administrator or their designee**City Clerk shall review the application and all documents filed therewith and approve or deny the application inaccordance with the following:
 - No license shall be granted for the sale of intoxicating liquor within three hundred (300) feet of any school, church or other building regularly used as a place of religious worship, unless the applicant for the license shall first obtain the consent, in writing, of the Board of Directors of the school or hospital, or the consent, in writing, of the majority of the Managing Board of the churchor place of worship, except that when a school, church or place of worship

shall hereafter be established within three hundred (300) feet of any place of business licensed to sell intoxicating liquor, the license shall not be denied for lack of consent in writing as herein provided. The three hundred (300) feet distance provided for in this Section shall be measured from the center threshold of the main public entrances of such premises by the most direct walking route. No license shall be denied under this Section if a valid license to sell intoxicating beverages had been issued for the same location or address within one (1) year immediately preceding the application for a new license to be issued for the same location.

- The <u>City Clerk</u><u>BUILDS</u> <u>Department</u> <u>Administrator</u> <u>or</u> <u>their</u> <u>designee</u> shall not approve the issuance of a license if in the opinion of the <u>issuer</u><u>Clerk</u> extraordinary or unusual circumstances exist which would result in detrimental harm to the surrounding community. In such a circumstance, the matter shall be referred to the City Council for its determination.
- The <u>City Clerk</u><u>BUILDS Department Administrator or their designee</u> shall approve the application and issue a license if after said application is reviewed it is found that:
 - a. The applicant is a person of good moral character, a native born or naturalized citizen of the United States of America, a registered voterand a taxpaying citizen of the City;
 - b. No license theretofore issued to such applicant to sell intoxicating liquors has been revoked within two (2) years of the date of the application;
 - c. The applicant has not been convicted since the ratification of the Twenty-First Amendment to the Constitution of the United States of the violation of any law applicable to the sale of intoxicating liquor, or that such applicant has not employed in his/her business any person whose license has been revoked or who has been convicted of violating the provisions of such law since the date aforesaid;
 - d. The applicant plans and proposes to conduct a retail liquor business in compliance with the laws of the State of Missouri, the ordinances of the City and the provisions of this Chapter;
 - e. The provisions of Subdivisions (1) or (2) of this Subsection do notapply.
- D. Upon approval of any application for a license the <u>ClerkBUILDS Department Administrator</u> <u>or their designee</u> shall grant the applicant a license to conduct businessin the City for a term to expire with the thirtieth (30th) day of June next succeeding thedate of such license, unless such license be revoked or suspended for cause before the expiration of such time.
- E. Applications for renewal of licenses must be filed on or before the first (1st) day of May of each calendar year. The City ClerkBUILDS Department Administrator or their designee shall review such renewal applications in accordance with the provisions of this Chapter and all other ordinances of the City which may affect any such renewal application. Upon being satisfied that the renewal application is proper and in order and upon payment of the appropriate license fee, the ClerkBUILDS Department Administrator or their designee shall renew the license.

600.080 Administration Of Law -- License Suspension

- A. Suspension Or Revocation Of License When Manner. The Hearing Officer maysuspend or revoke the license of any person for cause shown. In such cases the City ClerkBUILDS <u>Department Administrator or their designee</u> shall schedule a hearing before the Hearing Officer not less than ten (10) days prior to the effective date of revocation or suspension, and prior to the hearing the ClerkBUILDS Department Administrator or their designee shall give not less than ten (10) days' written notice specifying grounds for the suspension or revocation thereof to the licensee of the grounds upon which the license is sought to be revoked or suspended and the time, date and place of the hearing. Notice may be accomplished by personal delivery, U.S. mail or by posting on the licensed premises. The hearing shall be conducted in accordance with Section 600.090 of this Chapter.
- B. *Grounds For Suspension Or Revocation*. A license may be suspended or revoked for any of the following reasons:
 - 1. Violating any of the provisions of either this Chapter, Chapters 311 or 312, RSMo., or any ordinance of the City;
 - Failing to obtain or keep a license from the State Supervisor of Liquor Control;
 - 3. Making a false affidavit in an application for a license under this Chapter;
 - 4. Failing to keep an orderly place or house;
 - 5. Selling, offering for sale, possessing or knowingly permitting the consumption on the licensed premises of any kind of intoxicating liquors, the sale, possession or consumption of which is not authorized under the license;
 - 6. Selling, offering for sale, possessing or knowingly permitting the consumption of any intoxicating liquor which has not been inspected and labeled according to the laws of the State of Missouri; or
 - 7. Selling, giving, or otherwise supplying intoxicating liquor to:
 - a. Any person under the age of twenty-one (21) years,
 - b. Any person during unauthorized hours on the licensed premises,
 - c. A habitual drunkard or to any person who is under or apparently under the influence of intoxicating liquor, or
 - d. Any person on the licensed premises during a term of suspension as ordered by the Council.
- C. Automatic Revocation/Suspension. A license shall be revoked automatically if the licensee's State liquor license is revoked or if the licensee is convicted in any court of any violation of Chapter 311 or Chapter 312, RSMo., or of any felony violation of Chapter 195, RSMo., in the course of business. A license shall be suspended automatically if the licensee's State liquor license is suspended, and the suspension shall be for a term not less than that imposed by the State.
- D. *Effect Of Suspension*. No person whose license shall have been suspended by order of the Hearing Officer shall sell or give away any intoxicating liquor during the time suchsuspension is in effect. Any licensee desiring to keep premises open for the sale of food or merchandise during the period of suspension shall display the Hearing Officer's order of suspension in a conspicuous place on the premises so that all personsvisiting the premises may readily see the same.

600.090 Hearings Upon Suspension Or Revocation Of Licenses

- A. Testimony Evidence. Hearings before the Hearing Officer shall be in the nature of a contested case. Testimony of witnesses and other evidence pertinent to the inquiry maybe taken in such hearings, and all proceedings in such hearings shall be recorded. Any person residing or conducting a business within two hundred (200) feet of the establishment shall have the right to produce witnesses and testimony.
- B. Witnesses How Summoned. Subpoenas may be issued by the Hearing Officer for any person whose testimony is desired at any hearing. Such subpoenas may be served and returns thereon made by any agent and in the same manner as provided by law for the service of subpoenas in civil suits in the Circuit Courts of this State. The HearingOfficer also may issue subpoenas duces tecum requiring the production of documents or other items pertaining to the subject of the inquiry.
- C. Witnesses To Be Sworn. Before any witness shall testify in any such hearing, he/she shall be sworn by the City ClerkBUILDS Department Administrator or their designee to tell the truth and nothing but the truth.
- D. Decision Suspension Or Revocation. If the evidence supports a finding that the license should be revoked or suspended pursuant to Section 600.080 of this Chapter, the Hearing Officer shall issue a written order which shall include specific findings offact and conclusions of law setting forth the grounds for the action taken. If the evidence fails to support a finding that the license should be revoked or suspended, then no such order shall be issued.
- E. *Appeal*. Any applicant or licensee aggrieved by a decision of the Hearing Officer mayappeal such decision to the Circuit Court pursuant to the procedure set out in Code Section 430.090. The appeal shall not stay the effect of the Hearing Officer's decision.

605.005 Definitions

The following words, terms and phrases, when used in this Article, shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

APPROVED Complying with all applicable State laws and City ordinances. The word "approved" does not give any City Officer or employee discretion to fail to approve any itemor method, except for failure to comply with applicable City ordinances and State laws.

BUSINESS Every person, sole proprietorship, corporation, partnership or other types of business enterprises, contractor, subcontractor, manufacturer, merchant or wholesaler, excluding charitable and civic groups, engaged in any business, occupation, pursuit, profession or trade or in keeping or maintaining an institution, establishment, article, utility or commodityspecified in this Article, except as may be otherwise provided in this Article.

CITY CLERK The City Clerk or designated representative.

CITY OFFICER When duties and responsibilities are given to any City Officer such as the Finance Director or the Chief of Police, the duties may be performed by the named officer or any City Officer or employee under the officer's supervision, if that City Officer or employee has been assigned by his/her superior to perform the duties in question. Duties concerning drafting regulations, drafting forms or making recommendations to the City Council are not to be delegated. Duties concerning administrative appeals are not to be delegated. CONTRACTOR A person who performs, or causes to be performed by employees or subcontractors, one (1) or more of the categories of building trades whether for new construction or related to maintenance or repair of existing structures or buildings.

BUILDS DEPARTMENT ADMINISTRATOR The Administrator of the BUILDS Department of the City of Republic.

EMPLOYEE Any person in the regular employ of a merchant, business or contractor and whose wages, tips, commissions, fees, draw accounts, salary or any combination thereof arecomputed on an hourly, weekly or monthly basis.

FEES Unless otherwise provided, all license and permit fees and taxes levied on or required tobe paid, as provided in this Code, by any merchant, manufacturer, contractor or business.

FINANCE DIRECTOR The Finance Director or designated representative.

LICENSE Unless otherwise provided, all licenses and permits required to be secured or had, as provided in this Code, by any merchant, manufacturer, business or contractor.

LICENSE YEAR Unless otherwise provided, the license year shall begin on January first(1st) and shall end on December thirty-first (31st) next.

MANUFACTURER Every person, excluding charitable and civic groups, engaged in the process of manufacturing, fabricating or refining at any place occupied for that purpose within the City, except as may be otherwise provided by ordinance.

MERCHANT Every person, excluding charitable and civic groups, engaged in the selling or leasing of any goods (new or used), wares (including food or beverages) or merchandise at any store, vehicle, stand or place occupied for that purpose within the City, or from catalog stores and similar operations within the City, directly to ultimate consumers for use or consumption except as may be otherwise provided by ordinance.

PERSON Natural person, firm, partnership, co-partnership, corporation, company, association, joint stock association and/or their lessees, duly constituted trustees or receivers, heirs, administrators or assigns.

RETAILER Any person who sells to a consumer or to any person for any purpose other than resale.

SAFE Having no defect in design, materials, workmanship, method of installation or method of normal use which creates a hazard to any person or property.

SPECIAL EVENT An activity that takes place in<u>over</u> a short period of time usually less thanone (1) week and generally occurring once per year. Examples of special events include Pumpkin Daze, the fair and the rodeo.

SUBCONTRACTOR A licensed contractor under contract or performing for and not on the payroll of a licensed contractor or owner.

TEMPORARY LICENSE An extension of time within which the prior year's license may be used to operate on a temporary basis but not to extend longer than March second (2nd) of thelicense year or a license issued for a brief duration as authorized in this Chapter.

TEMPORARY SEASONAL BUSINESS LICENSE A business license to a business that operates during a specific period of time during the year and operates ninety (90) days or lessin a year.

WHOLESALER Any person engaged in the business of making sales of merchandise or products to any other person engaged in the business of making sales of merchandise or products at retail within the City.

605.010 General Provisions

- A. *Scope*. The provisions of this Section apply to all business licenses of the City, except where an ordinance concerning a particular business contains a specific provision to the contrary, in which case the specific provision shall apply.
- B. *License Required*. It shall be unlawful for a person to operate a business within the City without first having obtained a valid business license or permit. It shall be unlawful for a person to continue to operate a business after the expiration of the license unless an application has been made for a new license and a new license hasbeen issued.
 - 1. Advertising or soliciting constitutes engaging in business. It shall be unlawfulfor any person who is required by the provisions of this Chapter to secure a license to advertise the activity without first securing such license. The listing in an advertisement of an address which is inside the City or a telephone number which is located inside the City shall constitute prima facie evidence that the person is engaged in the business activity that is being advertised. For purposes of this Section, "advertising" means the use of any handbill, billboard, sign, newspaper, radio, loudspeaker, television, telephone listing, <u>internet</u>computer listing or other message or device whereby the services or products are offered to the public.
 - 2. It shall be unlawful for any person who is required by the provisions of this Chapter to have a license in order to engage in the licensed activity to solicit, to accept consideration or to offer the services or products to the public without first securing a license.
- C. Application Issuance Of License. In the absence of a provision to the contrary, applications for business licenses shall be made to the <u>BUILDS Department Administrator</u> or their designeeCity Clerk on forms supplied by the <u>BUILDS Department Administrator or their designeeCity Clerk</u>. No license shall be issued to any merchant, manufacturer, business, occupation or trade until all of its delinquent financial obligations to the City have been paid. Financial obligations include, but are not limited to, personal property taxes, other license fees, water service fees, sewer service fees, permit fees or inspection fees. If all required information is supplied, the requested fees have been paid, and it does not appear that any applicable State law orCity ordinance will be violated by the operation of the business, the license shall beissued.
- D. *Late Fee.* Businesses (except temporary and seasonal businesses) failing to submit an application for license renewal by January first (1st) will be deemed to be late and be assessed a late fee as provided for in the fee schedule found in Section 805.060.
- E. License Non-Assignable. No license shall be assignable, transferable or refundable.
- F. Occupancy Permit Required. Licenses required by this Article shall not be issued until an

occupancy permit has been issued and approved by the Community Development Department unless the business is one that in common practice would not necessarilyhave a business location in the City. In such a case, the business must provide the address of its business location on its application and must provide the City with notice of any change of address within a reasonable time after the change. In addition, no occupancy or building permit may be issued until such time contractors and/or subcontractors have made application for a business license. Occupancy permitting may be waived for businesses operating out of residences at the discretion of the BUILDS Department Administrator or their designee.

- G. *Issuing Agency*. The **<u>BUILDS Department Administrator or their designee</u>City Clerk shall issue all approved licenses and subsequent licenses.**
- H. *Maintenance And Posting Of License*. All licenses granted by the City shall be carefully preserved at the address for which they were issued as shown thereon, be prominently posted and be available for examination during normal business hours by any duly authorized agent of the City.
- 1. Denial Of License. No license or permit shall be issued to any applicant who shall have failed to pay any other obligation then due and owing to the City, including, butnot limited to, sales tax, tourism tax, personal property tax, inspection fees and sewer connection fees, or be in violation of any lawfully imposed building, health, safety or zoning code and/or ordinance; nor shall any license or permit be issued to any applicant for the purpose of conducting business at any location where any neighborhood improvement district assessment is delinquent and unpaid.
- J. Inspections. Any business in the City may be inspected by City Officers and employees authorized to enforce provisions of ordinances relating to that business. In the absence of an emergency and in the absence of sound reasons whereby an inspection cannot be made during regular business hours, inspections shall be made during regular business hours. Immediately upon arriving at the place of business for the purpose of making an inspection, the City Officer or employee making the inspection shall identify himself/herself and shall state that the purpose of the visit is tomake an inspection. No person having control of any business premises shall refuse to permit a City Officer or employee to enter for the purpose of making an inspection. If entry is refused, the City Officer or employee shall leave and seek a search warrant or other appropriate court order to gain entry.
- K. *Issuance*. Licenses shall be issued to each applicant complying with all applicable State laws and City ordinances and licenses shall be refused for any applicant failing to comply with all such applicable laws and ordinances.
- L. Issuance Of Temporary License. Upon application for a new business license and if the <u>BUILDS Department Administrator or their designeeCity Clerk</u> determines that the requirements for obtaining a license have been substantially met except for minor procedural or ministerial matters, a temporary license may be issued for a period of thirty (30) days upon payment of a processing fee as provided for in the fee schedule found in Section 805.060. The temporary license may be extended for one (1) additional thirty (30) day period upon written application to the <u>BUILDS Department Administrator or their designeeCity Clerk</u> and a determination that the applicant is making progress toward compliance with the requirements of this Code.
- M. Issuance Of A Temporary Seasonal License. Upon application for a temporary seasonal business license and if the <u>BUILDS Department Administrator or their</u> <u>designeeCity Clerk</u> determines that the requirements for obtaining a business license have been met, a temporary seasonal business license shall be issued for a period not to exceed ninety (90)

days upon payment of a processing fee as provided for in the feeschedule found in Section 805.060. For purposes of this Chapter, a temporary seasonalbusiness license is not a renewal of a previous license but is a request for issuance of a new license **and may not be issued in lieu of renewal**.

605.020 Duration Of Licenses -- Prorating Of License Fees, Etc.

- A. The term of licenses issued pursuant to this Chapter shall be for one (1) year beginning January 1 and ending December 31 of the same year. All license fees shall be paid infull and in advance.
- B. Every merchant, manufacturer, contractor or business renewing a license shall submit the required license application and fee on or before January 1. Any new merchant, manufacturer, contractor or business commencing operations or business in the last quarter of the year shall pay a prorated fee as provided for in the fee schedule found in Section 805.060.

605.030 Separate License For Each Place Of Business

- A. A separate license shall be obtained for each place of business operated by a licenseeunder this Chapter.
- B. A license may be amended to authorize the conduct of the same business or manufacturing at a different location, provided the control of the business remains with the same person, upon filing with the <u>BUILDS Department Administrator or their</u> <u>designeeCity Clerk</u> an amended application, within fifteen (15) days of the change. It shall also be compulsory that all requirements of the building, health, safety or zoning codes or ordinances be met in respect to the new location and premises.

605.060 Proof Of Taxes Paid Required

- A. Any person, firm or corporation who is required to pay sales tax to the City of Republic, Missouri, must show proof to the <u>BUILDS Department Administrator or their designeeCity</u> <u>Clerk</u> that all sales taxes due to the State of Missouri and the City of Republic, Missouri, have been paid to the date of the application prior to being issued a City business license.
- B. Any person, firm or corporation failing to provide proof of payment of such sales tax shall not be issued a City business license until such time as said State and City sales taxes and penalties and interest thereon are fully paid and the Department of Revenuefor the State of Missouri certifies that same are fully paid.

605.070 Violations -- Denial, Non-Renewal, Suspension Or Revocation

- A. *Delinquent Payments*. All license fees provided for in this Article shall be deemed delinquent if not paid on or before the due date.
- B. *Safety Precautions*. No contractor or trade doing business within the City limits and actively engaged in the business of electrical work, paving, plumbing, sewer work or gas fitting shall permit any unsafe conditions to be left without placement of suitable warning lights, signs or barriers and recognized suitable trench safety. Any such violation shall be deemed a public nuisance and may be abated by action for civil damages or injunction or both such remedies.
- C. Grounds For Denial Or Non-Renewal. The BUILDS Department Administrator or their

designeeCity Clerk shall not issue a business license when the City Clerk has reason to believe that the issuance of the license will result in the operation of the business in violation of this Code or that the operation of the business will cause or result in a nuisance or that a nuisance is on the land where the business is to be licensed. Upon the **BUILDS Department Administrator or their designee**City Clerk making a determination that there may be a violation of this Section, the **BUILDS Department Administrator or their designee**City Clerk making a determination that there may be a violation of this Section, the **BUILDS Department Administrator or their designee**City Clerk shall notify the applicant in writing that the **BUILDS Department Administrator or their designee**City Clerk will not issue the license or that the **BUILDS Department Administrator or their designee**City Clerk will not renew the license, stating the reasons for the City Clerk's decision or the BUILDS Department Administrator or their designee.

- D. Procedure For Denial Or Non-Renewal. If the BUILDS Department Administrator or their designeeCity Clerk determines that the application for a license is not to be granted or if the **BUILDS Department Administrator or their designee**City Clerk determines not to renew the license, then a written notice to the person requesting the license or renewal thereof shall give the applicant at least five (5) days' notice to request an informal meeting with the BUILDS Department Administrator or their designeeCity Clerk. The BUILDS Department Administrator or their designeeCity Clerk shall, if an informal meeting is requested within that time, hold a meeting with the applicant, informing the applicant of the basis upon which the decision was made and shall attempt to informally resolve the matter. The informal meeting shall be held within fiveten (105) working days of receipt of the written request for an informal meeting. After such informal meeting, the BUILDS Department Administrator or their designee City Clerk may reverse the City Clerk's decision of the BUILDS Department Administrator or their designee or may reaffirm the prior decision in writing. The City Clerk's written decision of the BUILDS Department Administrator or their designee shall be issued within five (5) days of the informal meeting. Thereafter, the applicant may request a public hearing by filing a written request with the BUILDS Department Administrator or their designeeCity Clerk within ten (10) days of the date of the City Clerk's written decision of the BUILDS Department Administrator or their designee. At the public hearing, a hearing officer appointed by the City Administrator shall hear evidence, determine the facts upon the evidence presented at the hearing and render a decision. The public hearing shall be held within twenty (20) days of the receipt of the written request by the **BUILDS Department** Administrator or their designeeCity Clerk. The decision of the hearing officer shall be in writing and shall be issued within ten (10) days of the hearing. The hearing may be continued by the hearing officer for good cause shown by any party to the proceeding.
- E. *Revocation Or Suspension Of License Authorized*. The license of a merchant, manufacturer, contractor or business may be revoked by a hearing officer after public hearing and notice for any one (1) or more of the following reasons:
 - 1. Failure to comply with the provisions of this Article or any other ordinance pertaining to the business codes, building codes, fire codes, health codes or zoning codes or ordinances of the City.
 - 2. Failure to operate the business as required by law.
 - 3. Creation of a public nuisance.
 - 4. Providing false information to obtain a license.
 - 5. Failure to pay any obligation due and owing to the City.
- F. Notice Of Suspension Or Revocation Hearing. Upon the <u>BUILDS Department Administrator</u> <u>or their designeeCity Clerk</u> determining that a possible violation of this Article has occurred, the <u>BUILDS Department Administrator or their designeeCity Clerk</u> shall issue a notice that

a hearing relative to the possible suspension or revocation of the business license is to be held pursuant to this Section. The licensee shall have at least five (5) days' written notice of the time and place of such hearing. The written notice shall be directed by certified or registered U.S. mail to the business address of the licensee on the licensee's application on file in the office of the **BUILDS Department Administrator or their designee**City Clerk and shall specify the grounds upon which the license is sought to be suspended or revoked. At the public hearing, a hearing officer appointed by the City Administrator shall hear evidence, determine the facts based upon the evidence presented at the hearing and render a decision. The decision of the hearing officer shall be in writing and shall be issued within ten (10) days of the hearing. The hearing may be continued by the hearing officer for good cause shown by any party to the proceeding.

- G. Hearing On Suspension Or Revocation Appeals. The licensee may present such evidence on licensee's behalf as the Hearing Officer deems relevant. The Hearing Officer's decision may be appealed pursuant to the procedure set out in Code Section 430.090. The appeal shall not stay the effect of the Hearing Officer's decision.
- H. *Conduct Of Hearings*. The hearing officer shall have all the powers set forth in this Article and Chapter 430 of this Code and shall conduct the hearing in accordance with the procedures set forth in this Article and Chapter 430. The hearing officer shall determine whether or not there is a basis for not issuing the license, not renewing the license, suspending the license or revoking the license. The decision of the hearing officer and the right to appeal his decision shall be in accordance with this Article and Chapter 430 of this Code. All notice for purposes of this Section shall be deemed to occur two (2) days after the date the notice is placed in the United States mail, postageprepaid.
- Suspension Disposition. If the hearing officer determines that the violation has been corrected or that the licensee is actively and continuously working to correct the violation, then the hearing officer may issue a suspension order not to exceed sixty (60) days. Upon expiration of the period of suspension, the licensee shall submit a written request to the <u>BUILDS Department Administrator or their designeeCity Clerk</u> for reinstatement of the license. If the <u>BUILDS Department Department Administrator or their designeeCity Clerk</u> determines that the licensee is in compliance with the requirements of this Article, the <u>BUILDS Department Administrator or their designeeCity Clerk</u> shall issue a written notice of reinstatement. If the <u>BUILDS Department Administrator or their designeeCity Clerk</u> shall issue a proceedings for revocation of a license shall beinstituted.
- J. *Revocation Disposition*. If the hearing officer determines that there is a violation of thisArticle that has not been corrected or that the violation is incapable of being corrected or that the licensee is not actively and continuously working to correct the violation, the hearing officer shall revoke the business license. Upon revocation of a license, a business shall not be eligible to apply for a business license in the City for one (1) year from the date of revocation. After one (1) year, the licensee may apply for a license subject to meeting all requirements set forth in this Article.
- K. Discontinuance Of Or Withholding Of City Services. The City, its boards, commissions or agents shall withhold or discontinue all City improvements or services of whatsoever nature, including the furnishing of sewer, water, electricity and gas, andfurther, no permits shall be issued by the Community Development Department or Public Works Department to any entity or persons operating a business within the Citylimits without a valid business license issued pursuant to this Article. Disconnection from the City water utilities may be carried out if such violation is not corrected within ten (10) days after delivery of a notice of such

violation.

605.110 License -- Fees

- A. The license required by Section 605.100 shall be issued by the <u>BUILDS Department</u> <u>Administrator or their designeeCity Clerk</u> upon payment of a fee as provided for in the fee schedule found in Section 805.060.
 - 1. A vehicle with a capacity of one-half (1/2) ton or less.
 - 2. A vehicle with a capacity of one-half (1/2) ton not exceeding one and one-half $(1 \ 1/2)$ ton.
 - 3. A vehicle with a capacity of over one and one-half (1 1/2) ton.

605.130 Collection And Accounting For Taxes Collected Under Article

The license taxes provided for in Section 605.110 shall be collected by the Director of Finance and accounted for as other license taxes. The license required by Section 605.100 shall not be issued until the amount prescribed therefor shall have been paid to the Director of Finance, and no license shall be assigned or transferred. All licenses shall be signed by the Mayor and attested by by the **BUILDS Department Administrator or their designee**City Clerk and countersigned by the Director of Finance.

605.140 Exchange Telephone Service -- License Tax

- A. Every person, firm, company or corporation now or hereafter engaged in the business of furnishing exchange telephone service in the City of Republic, Missouri, shall pay the said City as an annual license tax, three percent (3%) of the gross receipts derived from the furnishing of such service within said City, as hereinafter set forth.
- B. All such persons, firms, companies or corporations mentioned in Subsection (A) hereof shall file with the <u>BUILDS Department Administrator or their designeeCity Clerk</u> of the said City on or before the fifteenth (15th) day of July, 1969, a sworn statement of the gross receipts derived by such person, firm, company or corporation from the furnishing of such service during the period from January 1, 1969 to June 30,1969 and on or before the fifteenth (15th) day of July and January of each calendar year thereafter a similar statement of the gross receipts derived by such person, firm, company or corporation from the furnishing of such service during the six (6) month period immediately preceding. At the time of filing any such statement, the person, firm, company or corporation involved shall pay to the City Collector of the City threepercent (3%) of such gross receipts.
- C. The first payment of tax provided for herein shall be due and payable on July 15, 1969 and shall be for the period from January 1, 1969 to June 30, 1969.
- D. The payments required by the provisions of this Section shall be in lieu of all other excises, changes, exactions, rentals, impositions or other license or occupation taxes heretofore imposed upon any person, firm, company or corporation engaged in the business described in Subsection (A) hereof, but nothing herein contained shall be construed to exempt such person, firm, company or corporation from any general orspecial ad valorem tax imposed upon the public generally by said City.
- E. By letter dated April 12, 2006, the Director of Revenue set forth information as to gross receipts and taxes paid by telecommunications companies. The figures appear to show a substantial under payment of taxes to the City of Republic and are at best in need of further analysis to determine if other inaccuracies in the figures may exist that would

substantially alter the calculation of the revenue neutral rate. That based upon the most reliable information now before the Board, the Board determines that the revenue neutral rate for the City of Republic to be three percent (3%) and the percentage set forth in Subsections (A — B) of this Section is adjusted to reflect the revenue neutral rate and is to be effective July 1, 2006.

F. It is the intent of the City of Republic to fully comply with the requirements of law; however, certain Cities in the State of Missouri have filed suit challenging the validity of Section 92.086, RSMo., and should a court of law determine in that case or any other case instituted to establish a different revenue neutral rate for the City of Republic that a lesser rate should apply, then the City's rate shall be adjusted to meet the judgment of the court upon exhaustion of all appeals.

610.060 Identification Card -- Termination

- A. Any registration may be revoked or suspended upon a finding by the Hearing Officer that the registrant has failed to maintain compliance with the provisions of this Chapter or the conditions of the City Clerk's acceptance of the application by the BUILDS Department Administrator or their designee.
- B. The hearing procedures set forth in Code Section 605.070 shall apply to this Chapter.

610.070 Licenses Required

No professional solicitor shall participate in public solicitation until he/she has obtained the proper licensing from the **BUILDS Department Administrator or their designee**City Clerk and has paid the applicable merchant license fee.

610.090 Reports By Registrants -- Records Open To Inspection

All persons registered with the **<u>BUILDS Department Administrator or their designee</u>City Clerk must maintain, for his/her inspection or that of his/her duly authorized agent, complete records of all transactions in which the registrant engages and for which the public solicitation was made.**

610.100 Solicitations From Occupants Of Motor Vehicles Prohibited

Without prior approval from the **BUILDS Department Administrator or their designee**CityClerk, it shall be unlawful for any person to engage in any public solicitation from the occupants of any motor vehicle while said motor vehicle shall be upon the public streets orways of the City unless the vehicle shall be lawfully parked at the time of said solicitation.

615.030 License Fee

- A. Any person obtaining a license to act as a massage business shall pay to the <u>BUILDS</u> <u>Department Administrator or their designeeCity Clerk</u> a license fee as provided for in the fee schedule found in Section 805.060. The term of licenses issued shall be for one (1) year beginning January 1 and ending December 31 of the same year. All license fees shall be paid in full and in advance. Any new massage business commencing business in the last quarter of the year shall pay a prorated fee as provided for in the fee schedule found in Section 805.060.
- B. Every massage business renewing a license shall submit the required license application and fee on or before January 1.

630.010 Definitions

For the purposes of this Chapter the following terms, phrases, and words shall have the following meanings unless otherwise indicated by context:

CHIEF OF POLICE The Chief of Police of the City of Republic Police Department. CITY CLERK The person appointed by Council of the City of Republic to perform the City Clerkduties.

BUILDS DEPARTMENT ADMINISTRATOR The Administrator of the BUILDS Department of the City of Republic.

DIRECTOR OF FINANCE The Director of Finance of the City of Republic.

MONTH Period of time from one date in a calendar month to the corresponding date in the following calendar month, but if there is no such corresponding date, then the last date of such following month, and when computations are made for a fraction of a month, a day shall be one-thirtieth (1/30th) of a month.

NET ASSETS The book value of the current assets of a person or pawnbroker less its applicable liabilities as stated herein. Current assets include the investment made in cash, bank deposits, merchandise inventory, and loans due from customers, excluding the pawn service charge. Current assets do not include the investments made in fixed assets of real estate, furniture, fixtures, or equipment; investments made in stocks, bonds, or other securities; or investments made in prepaid expenses or other general intangibles. Applicable liabilities include trade or other accounts payable; accrued sales, income, or other taxes; accrued expenses; and notes or other payables that are unsecured or secured in whole or part by currents assets. Applicable liabilities do not include liabilities secured by assets other than current assets. Net assets must be represented by a capital investment unencumbered by any liens or other encumbrances to be subject to the claims of general creditors.

PAWNBROKER Any person engaged in the business of lending money on the security of pledged goods or engaged in the business of purchasing tangible personal property on condition that it may be redeemed or repurchased by the seller for a fixed price within a fixed period of time.

PAWNSHOP The location at which, or premises in which, a pawnbroker regularly conductsbusiness.

PERSON An individual, partnership, corporation, limited liability company, joint venture, trust, association, or any other legal entity however organized.

PERSON OF GOOD MORAL CHARACTER A person who has not been convicted of any State, Federal, or municipal offense involving drugs or narcotics, robbery, burglary, theft, stealing, receiving stolen property, embezzlement, extortion, forgery, gambling, bribery, perjury, any weapons offense, or any crime of violence.

PLEDGED GOODS Tangible personal property other than choses in action, securities, or printed evidence of indebtedness, which property is deposited with, or otherwise actually delivered into the possession of, a pawnbroker in the course of his/her business in connection with a pawn transaction.

SECURED PERSONAL CREDIT LOAN Every loan of money made in this City, the payment of which is secured by a security interest in tangible personal property which is physically delivered into the hands of the lender at the time of the making of the loan and which is to be retained by the lender while the loan is a subsisting obligation.

630.020 Licenses

- A. Licenses Required. No person shall operate a pawnshop in the City of Republic unless such person obtains a pawnshop license issued by the City in accordance with the general licensing provisions of the Municipal Code and the specific provisions of this Chapter. A license is required for each place where pawnbroking business is transacted, and no one shall act as an agent, employee, or solicitor for any pawnbroker while such pawnbroker is engaged in such business at a place other than that specified in the license. It shall be unlawful for any person to conduct or transact a pawnbroker business in the City unless he/she shall keep posted in a conspicuous place in the place of business, license certificate therefor, and a copy of all ordinances relating to pawnbrokers.
- B. Licensing Year. All licenses issued under this Chapter are for a period of one (1) year, or portion of one (1) year, and expire on Midnight of March fifteenth (15th). The license fee for any license which is issued for a portion of a year shall be prorated by the <u>BUILDS</u> <u>Department Administrator or their designeeCity Clerk</u>.
- C. Application For New Pawnshop License. An application for a new pawnshop licenseshall be under oath and on forms prescribed and provided by the <u>BUILDS DepartmentAdministrator</u> <u>or their designeeCity Clerk</u> and shall contain other relevant information sufficient to inform the <u>BUILDS Department Administrator or their designeeCity</u> <u>Clerk</u> regarding the qualifications of the applicant for a license as required by the <u>BUILDS Department</u> <u>Administrator or their designeeCity Clerk</u>. At a minimum, the application shall include:
 - 1. The full name and address of the applicant, and each prospective pawnshop employee, if known, for the past two (2) years;
 - 2. The address where the business is to be conducted;
 - 3. A statement as to whether the applicant, and each prospective pawnshop employee, if known, have ever been convicted of a felony;
 - 4. The name, address and phone number of at least two (2) persons of good moral character who may be used as character references for the applicant, and each prospective pawnshop employee, if known; and
 - 5. If the applicant is a partnership, the application shall include the required information for each partner, and whether such partner is a general partner or a limited partner. If the applicant is a corporation or limited liability company, the application shall include the required information for each officer, shareholder and director.
 - 6. The application shall be accompanied by:
 - a. An investigation fee is required, as provided for in the fee schedule found in Section 805.060, if the applicant is unlicensed at the time of applying for the pawnshop license, an additional fee is required as provided for in the fee schedule found in Section 805.060, if the applicant is unlicensed at the time of applying for the pawnshop license, or two hundred fifty dollars (\$250.00) if the application involves a second (2nd) or additional license to an applicant previously licensed for a separate location, or involves substantially identical principals and owners of a licensed pawnshop at a separate location;

- b. Proof of general liability insurance in the amount of five hundred thousand dollars (\$500,000.00);
- c. An annual fee as provided for in the fee schedule found in Section 805.060; and
- d. If the applicant is a corporation, a "certificate of good standing" issued by the Missouri Secretary of State.
- D. Non-Use And Transfer Of License.
 - If a pawnbroker shall not conduct business for any continuous period of ninety (90) days at any time after the issuance of a license, the license shall be null and void.
 - 2. Licenses are personal to the licensee and shall not be transferred to any other person. Any attempt to transfer such license to any other person shall render said license null and void. It shall be unlawful for any person to do business, or to attempt to do business under a license transferred to him.
- E. Investigation By <u>BUILDS Department</u>City Clerk. The <u>BUILDS Department</u> <u>Administrator</u> <u>or their designeeCity Clerk</u> shall investigate the facts contained in anapplication for a new pawnshop license, and shall request the assistance of the Chief of Police and any other person who has knowledge of the facts contained in the application or who is authorized to investigate these facts.
- F. Standards For Issuance. No license shall be issued to any person who:
 - 1. Is not of good moral character, or to any pawnshop employing persons who are not of good moral character;
 - 2. Makes a false statement of material facts in the application for a license or a renewal license;
 - 3. Fails to show that the pawnshop will be operated lawfully and fairly within the purposes of the Chapter;
 - 4. Has a felony or misdemeanor conviction which either directly relates to the duties and responsibilities of the occupation of pawnbroker or which otherwise makes the applicant presently unfit for a license;
 - 5. Does not have net assets of at least fifty thousand dollars (\$50,000.00) readily available for use in conducting business as a pawnshop for each licensed pawnshop; or
 - 6. Does not file with the <u>BUILDS Department Administrator or their designeeCity</u> Clerk a bond satisfactory to the <u>BUILDS DepartmentCity Clerk</u> in an amount of five thousand dollars (\$5,000.00) with a surety company qualified to do business in this City. The aggregate liability of such surety shall not exceed the amount stated in the bond. The bond shall run to the City for the use of the City and of any person(s) who may have a cause of action against the obligor of such bond under the provisions of this Chapter. Such bond shall be conditioned that the obligor will comply with the provisions ofthis Chapter and by all rules and regulations adopted by the <u>BUILDS Department Administrator or their designeeCity Clerk</u> and will pay to the Cityand to any such person(s) any and all amounts of money that may become dueor owing to the City or to such person(s) from such obligor under and by virtue of the provisions of this Chapter or any rules adopted by the <u>BUILDS Department</u> <u>Administrator or their designeeCity Clerk</u> pursuant to this Chapterduring the time such bond is in effect.

If the **<u>BUILDS Department Administrator or their designee</u>City Clerk is unable to verify that the applicant meets the net assets requirement for a licensed pawnshop as required**

by Subparagraph (5) of this Subsection, the **BUILDS Department** Administrator or their **designee**City Clerk may require a finding, including the presentation of a current balance sheet, by an independent certified public accountant, that the accountant has reviewed the books and records of the applicant, and that the applicant meets the net assets requirement of this Chapter.

- G. Exemption From Requirement For New Pawnshop License. No person who is lawfully operating a pawnshop on the date of the enactment of this Chapter shall be required to obtain a license under this Section in order to continue operating such pawnshop, so long as such person does not violate any other provisions of Sections 367.011 to 367.060, RSMo., or this Chapter. Such persons may continue to operate those pawnshops then in existence, but thereafter must receive annual renewal licenses even though the operation of such pawnshop might cause the number of pawnbrokers in the City to exceed the number determined by operation of Subsection (H) hereof. Such persons shall be required to pay the five hundred dollar (\$500.00) annual fee prescribed in Subsection (I), but such payment shall be in lieu of any occupational license fee.
- H. Limitation On Number Of Pawnbrokers In The City. Subject to the provisions of Subsection (G) hereof, no license for engaging in the business of pawnbroker shall be issued when the issuance thereof would increase the number of such licenses outstanding and in force at that time to more than one (1) per each twelve thousand (12,000) inhabitants residing in the City.
- I. Subsequent License Applications. Subsequent to the first year for which a license is issued to a pawnbroker, each pawnbroker shall make a renewal application to the <u>BUILDS</u> <u>Department Administrator or their designeeCity Clerk</u>. The application shall be filed by March first of the current licensing year, and shall be on the forms, and shall contain such information, as the <u>BUILDS Department Administrator or their designeeCity Clerk</u> may require. The forms shall contain such information as will assist the <u>BUILDS Department Administrator or their designeeCity Clerk</u> may require. The forms shall contain such information as will assist the <u>BUILDS Department Administrator or their designeeCity Clerk</u> in determining whether conditions have changed and whether a renewal license shouldbe issued for the subsequent licensing year. The <u>BUILDS Department Administrator or their designeeCity Clerk</u> may request the assistance of the Chief of Police or any other City employee or person having knowledge of the truth or falsity of the matters contained in the application, or who is able to investigate those matters. The annual feefor the issuance of a renewal license applies as provided for in the fee schedule found in Section 805.060.
- J. Denial, Suspension Or Revocation Of License.
 - If the <u>BUILDS Department Administrator or their designeeCity Clerk</u> believes that any condition prevents issuance of a license or such condition has changed in the case of a renewal of a license such that the licensee would notbe eligible to receive a pawnbroker's license, or that the licensee is in violation of this Chapter or any State or municipal law, the <u>BUILDS Department</u> <u>Administrator or their</u> <u>designeeCity Clerk</u> shall notify the licensee in writing of the intended action and the reasons therefor and the hearing procedures set forth in Code Section 605.070 shall apply.
 - 2. If the <u>BUILDS Department Administrator or their designeeCity Clerk</u> believes that the licensee is capable of remedying the adverse change in conditions, and if the licensee has not previously been in violation of this Chapter or State or municipal law, the <u>BUILDS Department Administrator or their designeeCity Clerk</u> shall notify the licensee in writing of the intended action and the reasons therefor and the hearing procedures set forth in Code Section 605.070 shall apply. If the <u>BUILDS</u>

Department Administrator or their designeeCity Clerk believes that the changed condition(s) are such that, if true, the licensee would not be able to remedy the situation in a reasonable time, or if the licensee has previously been in violation of this Chapter or State or municipal law, then the **BUILDS Department Administrator** or their designeeCity Clerk shall notify the licensee in writing of the intended action and the reasons therefor and the hearing procedures set forth in Code Section 605.070 shall apply.

- 3. If the <u>BUILDS DepartmentCity Clerk</u> believes that the safety, morals, or peace of residents of the City is immediately affected by the change in conditions, the <u>BUILDS Department Administrator or their designeeCity Clerk</u> may suspend or revoke the license prior to the hearing called for below, but he/she shall afford the licensee an informal meeting to determine if the emergency suspension should continue in place and the informal meeting willbe within five (5) business days of the suspension or revocation. If the <u>BUILDS Department Administrator or their designeeCity Clerk</u> believes that the changed condition is not of such imminent hazard to the safety, morals, orpeace of the residents of the City, he/she shall notify the licensee in writing of the intended action and the reasons therefor and the hearing procedures set forth in Code Section 605.070 shall apply. This procedure shall apply to a hearing as a result of an emergency suspension described above.
- K. Issuance Of Pawnshop Licenses Prohibited, When.
 - No license shall be issued for the operation of a pawnshop as defined within this Chapter wherein said pawnshop will be located within one thousand (1,000) feet of any church or other building regularly used as a place of religious worship, school, or residentially zoned property. The one-thousand-foot distance provided for in this Section shall be measured from the center threshold of the main entrances of such premises by the most direct walkingroute.
 - 2. No license shall be issued for the operation of a pawnshop as defined in this Chapter wherein said pawnshop will be located within one thousand (1,000) feet of property on which there is located another pawnshop. The one- thousand-foot distance provided for in this Section shall be measured from thecenter threshold of the main entrances of such premises by the most direct walking route.
 - 3. No license shall be issued for the operation of a pawnshop as defined in this Chapter wherein said pawnshop will be located within one thousand (1,000)feet of any residence, unless the licensee shall provide to the <u>BUILDS Department</u> <u>Administrator or their designeeCity Clerk</u> written authorization for such operation from the owner of record of such property and each adult resident thereof. The one-thousand-foot distance provided for in this Section shall be measured from the center threshold of the main entrances of such premises by the most direct walking route.

631.010 Purchase Documentation

- A. Any business offering payment for the purchase of gold, silver or other precious metal, including, but not limited to, aluminum, copper, bronze or precious or semi-precious stones and/or jewelry shall, prior to accepting any such items:
 - Every person required to make and maintain records shall make a daily report to the Chief of Police, giving a complete description of all articles purchased or taken in barter or exchange by him or pledged with him, including the date of the transaction, any number, letter, marking or engraving that may be on such

property for the purposes of identification, including any owner-applied markings, and the first and last name, residential address, driver's license number, military identification number, identification certificate number, or other official number capable of identifying the seller or pledger, race, sex, color of eyes and hair, and height and weight of the person from whom a purchase was made. For all property purchased or taken in barter or exchange, an acknowledgment that the seller provided the dealer at the time of the sale or barter or exchange with a signed document that the seller had the right to sellthe property.

- a. Any person selling any of the items listed in this Section must provide the person taking such goods a valid government-issued identification to complete required forms.
- b. No person or business, either wholesale or retail, shall receive any personal property from any minor without written consent of such minor's parents or guardian.
- 2. Every person regularly engaged in or conducting business for the purchase, sale, barter, exchange, recycling, reselling of antiques, coins, any metal including, but not limited to, aluminum, copper, gold, silver, brass, bronze and platinum, gems and semi-precious stones, watches, both wholesale and retail, shall keep a substantial and well-bound book or other form of permanent record in which he/she shall legibly and permanently enter a description of all personal property, including precious gems or metals, pledged or purchased by him/her, except those items purchased from wholesale dealers, including any number, letter, marking or engraving that may be on such property for purposes of identification, including any owner-applied markings. For purposes of this Chapter, the term "offering payment" means the purchase, sale, barter or exchange of any item mentioned in this Subsection, including the advertising thereof, and including such business conducted by an established dealer in a permanent location, and including any temporary, transient or itinerant business, whether or not such dealer is engaged in otherbusiness activities at such locations.
 - a. If such property contains in whole or in part a precious gem or metaland such property is difficult to describe, the property shall be photographed and the photograph shall be attached to the record bookor kept with the other permanent record describing the property. The amount of the loan or purchase price and, if a loan, the time when the loan shall be due, and the interest charged therefore shall also be recorded.
 - b. Such records shall not be defaced or erased and shall be open to any Peace Officer as defined in Section 590.010, RSMo., together with the articles purchased or pledged, provided that the articles shall be still in the possession of the dealer or merchant. For purposes of thisChapter, a secondhand dealer shall include, but not be limited to, those persons who purchase items for resale at flea markets and persons other than wholesale dealers in such items.
 - c. Every person or business required to keep permanent records underthis Section shall keep those records for a period of at least two (2) years from the date of the last transaction recorded therein.
 - d. Every person or business shall make their reports of such property (pledged, taken in barter or exchange, or purchased) electronically as set out in Section 367.031, RSMo., and shall report the information prescribed by that Statute and Subsection 90-3(a) to the electronic

database as authorized by the Statute. If more than one (1) such electronic database is available for such reporting, each dealer or person so licensed shall make their reports to the database directed for such reporting by the Chief of Police. The database designation information shall be on file with and available at the Police Department headquarter and the **BUILDS Department Administratoror their designee**City Clerk.

- B. Each dealer or person licensed by the City and engaged in such business as described in this Subsection, in lieu of making the daily report to the Chief of Police as described in the preceding Subsection, shall make their daily reports of such property (pledged, taken in barter or exchange, or purchased) electronically as set out in Section 367.031, RSMo., and shall report the information prescribed by that Statute and in the precedingSubsection to the electronic database as authorized by the Statute. If more than one (1) such electronic database is available for such reporting, each dealer or person so licensed shall make their reports to the database directed for such reporting by the Chief of Police. This database designation information shall be on file with and available at the Police Department headquarters and the BUILDS Department Administrator or their designeeCity Clerk.
 - Every person required to make and maintain records pursuant to this Section, in addition to the report required in Subsection (B), shall make a report of any purchase, sale, barter or exchange of scrap metal, including aluminum, copper, platinum and all other metals regardless of kind or type, with a value of fiftydollars (\$50.00) or more within twenty-four (24) hours of the purchase, sale, barter or exchange to the Chief of Police in an electronic database designated by such Chief. The electronic database form or report shall be completed in full without missing data or information.
- C. No gold, silver, diamonds or other precious or semi-precious gems or precious metals received or purchased by any person subject to Subsection (A), including, but not limited to, all persons license by the City and engaged in such business as described inSubsection (A), shall be removed from a designated location within the City within ten

(10) days after receipt thereof, except when redeemed by the owner, nor shall any such precious gems or precious metals be melted or recut within ten (10) days from the receipt thereof, except when redeemed by the owner. Further, no person subject to Section 631.010, including, but not limited to, all persons licensed and engaged in such business as described in Subsection (A), shall sell, transfer ownership or possession of, or otherwise remove from said designated location any goods of any kind or type, including, but not limited to, all items described in Subsection (A), received in purchase, sale, barter, exchange for seventy-two (72) hours from the time of the receipt of such goods, except for redemption of such goods by the owner.

- D. The requirements of this Section are in addition to any other requirements on businesses found elsewhere in the Republic Municipal Code.
- E. Violations of this Section shall be punishable by the general punishment provisions setforth in Section 100.220 of the Republic Municipal Code.

610.040 Identification Card -- Application

A. Any person required to register under Section 610.020 shall make application to the City Clerk <u>BUILDS Department Administrator or their designee</u> upon an approved form for registration. No application will be accepted until satisfactory evidence is presented to the City Clerk<u>BUILDS Department Administrator or their designee</u> that:

1. The applicant is of good moral character;

- 2. Shall not have been convicted of a felony in the last five (5) years;
- 3. Shall not have had his/her registration revoked within the past three (3) years;and
- 4. Shall have paid a non-refundable annual application fee as provided for in the fee schedule found in Section 805.060 for a calendar year. In addition, a person may obtain a quarterly permit for ninety (90) days as provided for in the fee schedule found in Section 805.060.
- 5. The applicant shall deliver the application in person to City Hall.

610.080 Background Check

For purposes of ascertaining if criminal convictions have occurred, fingerprinting of applicants or licensees for the purpose of receiving criminal history record information shall be required with the applicants or licensees bearing **both the responsibility and** the cost of obtaining the criminal record history per the fees established by the State of Missouri. A criminal history shall be good for a period of January first (1st) through December thirty-first (31st) of the yearof the application.