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

HOUSE COMMITTEE SUBSTITUTE FOR

HOUSE BILL NO. 1862

98TH GENERAL ASSEMBLY

5060S.06T 2016

AN ACT

To repeal sections 534.350, 534.360, 535.030, 535.110, 535.160, and 535.300, RSMo, and to enact in lieu thereof five new sections relating to landlords and tenants.

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

Section A. Sections 534.350, 534.360, 535.030, 535.110, 535.160, and 535.300, RSMo,

- are repealed and five new sections enacted in lieu thereof, to be known as sections 534.350,
- 3 535.030, 535.110, 535.160, and 535.300, to read as follows:
 - 534.350. The judge rendering judgment in any such cause may issue execution at any
- 2 time after judgment, but such execution shall not be levied until after the expiration of the time
- 3 allowed for the taking of an appeal, except [as in the next succeeding section is provided:]
- 4 execution for the purpose of restoring possession shall be issued no sooner than ten days
- 5 after the judgment. However, the execution for purposes of restoring possession shall be
- 6 stayed pending an appeal if the losing party posts an appeal bond.
 - 535.030. 1. Such summons shall be served as in other civil cases at least four days
- 2 before the court date in the summons. The summons shall include a court date which shall not
- 3 be more than twenty-one business days from the date the summons is issued unless at the time
- 4 of filing the affidavit the plaintiff or plaintiff's attorney consents in writing to a later date.
- 5 2. In addition to attempted personal service, the plaintiff may request, and thereupon the
- 6 clerk of the court shall make an order directing that the officer, or other person empowered to

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.

execute the summons, shall also serve the same by securely affixing a copy of such summons and the complaint in a conspicuous place on the dwelling of the premises in question at least ten days before the court date in such summons, and by also mailing a copy of the summons and complaint to the defendant at the defendant's last known address by ordinary mail at least ten days before the court date. If the officer, or other person empowered to execute the summons, shall return that the defendant is not found, or that the defendant has absconded or vacated his or her usual place of abode in this state, and if proof be made by affidavit of the posting and of the mailing of a copy of the summons and complaint, the judge shall at the request of the plaintiff proceed to hear the case as if there had been personal service, and judgment shall be rendered and proceedings had as in other cases, except that no money judgment shall be granted the plaintiff where the defendant is in default and service is by the posting and mailing procedure set forth in this section.

- 3. If the plaintiff does not request service of the original summons by posting and mailing as provided in subsection 2 of this section, and if the officer, or other person empowered to execute the summons, makes return that the defendant is not found, or that the defendant has absconded or vacated the defendant's usual place of abode in this state, the plaintiff may request the issuance of an alias summons and service of the same by posting and mailing in the time and manner provided in subsection 2 of this section. In addition, the plaintiff or an agent of the plaintiff who is at least eighteen years of age may serve the summons by posting and mailing a copy of the summons in the time and manner provided in subsection 2 of this section. Upon proof by affidavit of the posting and of the mailing of a copy of the summons or alias summons and the complaint, the judge shall proceed to hear the case as if there had been personal service, and judgment shall be rendered and proceedings had as in other cases, except that no money judgment shall be granted the plaintiff where the defendant is in default and service is by the posting and mailing procedure provided in subsection 2 of this section.
- 4. [On the date judgment is rendered as provided in this section where the defendant is in default, the clerk of the court shall mail to the defendant at the defendant's last known address by ordinary mail a notice informing the defendant of the judgment and the date it was entered, and stating that] The defendant has ten days from the date of the judgment to file a motion to set aside the judgment [in the circuit court, as the case may be,] and [that] unless the judgment is set aside within ten days, the judgment for possession will become final and the defendant will be subject to eviction from the premises without further notice. On the date judgment is rendered if the defendant is in default, the clerk of the court shall mail to the defendant at the defendant's last known address by ordinary mail a notice informing the defendant of the foregoing.

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535.110. Applications for appeals shall be allowed and conducted in the manner provided as in other civil cases; but no application for an appeal shall stay execution unless the defendant give bond, with security sufficient to secure the payment of all damages, costs and rent 4 then due, [and with condition to stay waste and to pay all subsequently accruing rent, if any,] into court within ten days [after it becomes due,] after an entry of the judgment by the trial court, all other provisions of law to the contrary not withstanding. Additional conditions of the 7 appeal bond shall be to stay waste and to pay all subsequently accruing rent, if any, into court within ten days after it becomes due, pending determination of the appeal. Execution for the purposes of restoring possession shall be stayed pending an appeal if the losing 10 party posts a sufficient appeal bond.

535.160. If the defendant, on the date any money judgment is given in any action pursuant to this chapter, either tenders to the landlord, or brings into the court where the suit is pending, all the rent then in arrears, and all the costs, further proceedings in the action shall cease and be stayed. If on any date after the date of any original trial, but before the judgment 4 becomes final, the defendant shall satisfy such money judgment and pay all costs, any execution 5 for possession of the subject premises shall cease and be stayed; except that the landlord shall not thereby be precluded from making application for appeal from such money judgment. If for any reason no money judgment is entered against the defendant and judgment for the plaintiff is limited only to possession of the subject premises, no stay of execution shall be had, except 10 as provided by the provisions of section 535.110 or the rules of civil procedure or by agreement of the parties.

535.300. 1. A landlord may not demand or receive a security deposit in excess of two months' rent.

- 2. All security deposits shall be held by the landlord for the tenant, who is a party to the rental agreement, in a bank, credit union, or depository institution which is insured by an agency of the federal government. Security deposits shall not be commingled with other funds of the landlord. All security deposits shall be held in a trust established by the landlord and deposited in a bank, credit union, or depository institution account in the name of the trustee. Any interest earned on a security deposit shall be the property of the landlord. A landlord licensed under and subject to the requirements of chapter 339, in lieu of complying with this subsection, shall maintain all tenant security deposits in a bank, credit union, financial or depository institution account, and shall not commingle such security deposits with other funds of the landlord except as provided in section 339.105. A housing authority created under section 99.040 or any other government entity acting as a landlord shall not be subject to this subsection.
 - 3. Within thirty days after the date of termination of the tenancy, the landlord shall:

- (1) Return the full amount of the security deposit; or
- (2) Furnish to the tenant a written itemized list of the damages for which the security deposit or any portion thereof is withheld, along with the balance of the security deposit. The landlord shall have complied with this subsection by mailing such statement and any payment to the last known address of the tenant.
- [3.] **4.** The landlord may withhold from the security deposit only such amounts as are reasonably necessary for the following reasons:
- (1) To remedy a tenant's default in the payment of rent due to the landlord, pursuant to the rental agreement;
- (2) To restore the dwelling unit to its condition at the commencement of the tenancy, ordinary wear and tear excepted; provided, however, that this subdivision does not preclude a landlord and tenant from agreeing, in the rental agreement between them, upon amounts or fees to be charged for cleaning of the carpet, and such amounts actually expended for carpet cleaning can be withheld from the security deposit, so long as the rental agreement also includes a provision notifying the tenant that he or she may be liable for actual costs for carpet cleaning that exceed ordinary wear and tear, which may also be withheld from the security deposit. Within thirty days of the end of the tenancy, the landlord shall provide the tenant a receipt for the actual carpet cleaning costs; or
- (3) To compensate the landlord for actual damages sustained as a result of the tenant's failure to give adequate notice to terminate the tenancy pursuant to law or the rental agreement; provided that the landlord makes reasonable efforts to mitigate damages.
- [4.] 5. The landlord shall give the tenant or his representative reasonable notice in writing at his last known address or in person of the date and time when the landlord will inspect the dwelling unit following the termination of the rental agreement to determine the amount of the security deposit to be withheld, and the inspection shall be held at a reasonable time. The tenant shall have the right to be present at the inspection of the dwelling unit at the time and date scheduled by the landlord.
- [5.] **6.** If the landlord wrongfully withholds all or any portion of the security deposit in violation of this section, the tenant shall recover as damages [not more than] twice the amount wrongfully withheld.
- [6.] 7. Nothing in this section shall be construed to limit the right of the landlord to recover actual damages in excess of the security deposit, or to permit a tenant to apply or deduct any portion of the security deposit at any time in lieu of payment of rent.
- [7.] **8.** As used in this section, the term "security deposit" means any deposit of money or property, however denominated, which is furnished by a tenant to a landlord to secure the

- 51 performance of any part of the rental agreement, including damages to the dwelling unit. This
- 52 term does not include any money or property denominated as a deposit for a pet on the premises.
 - [534.360. If it shall appear to the officer having charge of the execution
- 2 that the defendant therein is about to remove, conceal or dispose of his property,
- 3 so as to hinder or delay the levy, the rents and profits, damages and costs may be
- 4 levied before the expiration of the time allowed for taking an appeal.]

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